

NR018 MM PLAIN

650PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 7P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D. C. , JUNE SEVENTEEN,
SEVENTYTWO. IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND
JUNE EIGHTEEN, SEVENTYTWO.

FOLLOWING INVESTIGATION CONDUCTED JUNE NINETEEN, SEVENTY
TWO AT MIAMI:

TICKET

LIFT, EASTERN AIRLINES (EAL) FURNISHED XEROX COPIES OF EAL
TICKETS IN SEQUENCE FROM FLIGHT ONE NINETY, MIAMI TO WASHINGTON,
D.C. AND RETURN WHICH TICKETS IDENTIFIED AS FOLLOWS:

NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT SEVEN IN
NAME MR. G. VALDES; TWO EIGHT ONE-FIVE THREE ONE-ONE EIGHT
EIGHT IN NAME F. CARTER; TWO EIGHT ONE-FIVE THREE ONE-
END PAGE ONE

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Corrected
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Per [Signature]
Date 3/7

MM 139-328

PAGE TWO

ONE EIGHT NINE IN NAME OF MR. J. DI ALBERTO; TWO EIGHT ONE-FIVE THREE ONE-ONE NINE ZERO IN NAME MR. R. GODOY. ALL FOUR TICKETS PURCHASED JUNE TWELVE, SEVENTYTWO FROM [REDACTED] TAMIAMI TOURS, MIAMI.

[REDACTED] EMPLOYEE TAMIAMI TOURS ADVISED EUGENIO R. MARTINEZ CONTACTED HIM JUNE TWELVE, SEVENTYTWO AND PURCHASED ABOVE-DESCRIBED FOUR ROUND-TRIP TICKETS. [REDACTED] DID NOT SEE OTHER PERSONS PRESENT WITH MARTINEZ AT TAMIAMI TOURS.

[REDACTED] ADVISED THAT BERNARD L. BARKER WITH MARTINEZ CONTACTED HIM MAY TWO, SEVENTYTWO PURCHASED TEN ROUND TRIP TICKETS ON NATIONAL AIRLINES (NAL) FLIGHT ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO FROM MIAMI TO WASHINGTON, D.C. TICKETS IDENTIFIED AS FOLLOWS: TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT EIGHT IN NAME OF ONELIO DE JUAN; TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT NINE IN NAME OF ARMANDO ACOSTA; TWO EIGHT ONE- FIVE THREE ONE-ZERO NINE ZERO IN NAME OF JOSE ALEMAN; TWO EIGHT ONE-FIVE THREE ONE- ZERO NINE ONE IN NAME BENJAMIN ACOSTA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE TWO IN NAME OF MANUEL GARCIA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE THREE IN

END PAGE TWO

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PAGE THREE

NAME OF JOSE VALDEZ; TWO EIGHT ONE-FIVE THREE ONE-ZERO
NINE FOUR IN NAME OF RAMON HERNANDEZ; TWO EIGHT ONE-FIVE THREE ONE
ZERO NINE FIVE IN NAME OF ARTURO GARCIA; TWO EIGHT ONE-FIVE
THREE ONE -ZERO NINE SIX IN NAME RAUL ORTEGA; TWO EIGHT ONE-
FIVE THREE ONE-ZERO NINE SEVEN IN NAME OF RAMON GUERRA;

[REDACTED] FURTHER ADVISED THAT ON MAY SEVENTEEN, MARTINEZ
BOUGHT SIX ONE-WAY TICKETS MIAMI TO ^{WASHINGTON} ~~NEW YORK~~ FOR NAL FLIGHT
ONE HUNDRED DEPARTING MAY TWENTYTWO, SEVENTYTWO IN NAMES
AS FOLLOWS: TICKET ONE EIGHT ZERO -SIX TWO EIGHT-EIGHT ONE
TWO IN NAME MR. FRAN CARTER; ONE EIGHT ZERO -SIX TWO EIGHT-
EIGHT ONE ONE IN NAME MR. J. GRANADA; ONE EIGHT ZERO-SIX TWO
EIGHT -EIGHT ONE ZERO IN NAME OF MR. JOSEPH DI ALBERTI; ONE
EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FIVE IN NAME OF MR. RAUL
GODOY; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FOUR IN NAME
OF MR. JOSE PIEDRA; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE
THREE IN NAME MR. G. VALDES.

MARTINEZ WAS PAID COMMISSION FOR TICKETS SALES BY
TAMIAMI TOURS.

[REDACTED] OF TAMIAMI TOURS, ADJOINING TAMIAMI
GUN SHOP, TWO NINE SEVEN FIVE SW EIGHTH STREET, MIAMI,
END PAGE THREE

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PAGE FOUR

ADVISED HE WAS VISITED JUNE TWELVE, SEVENTYTWO BY MARTINEZ, GONZALEZ, BARKER, AN UNIDENTIFIED WHITE MALE, AMERICAN ABOUT FIFTY YEARS, SHORT, ABOUT ONE SEVENTYFIVE LBS. WITH GREY HAIR. AMERICAN SAID NOTHING . FRANK FIORINI WAS NOT PRESENT.

MARTINEZ TOLD KATON MARTINEZ HAD TO GO TO WASHINGTON, D.C. TO MAKE A "PROTEST", NOT FURTHER IDENTIFIED. TICKETS FOR THEIR JUNE ^{SIXTEEN}~~SEVENTEEN~~, SEVENTYTWO FLIGHT, MIAMI TO WASHINGTON WERE PAID FOR IN CASH BY BARKER.

[REDACTED] NAL, ADVISED
PERTINENT TICKETS NAL FLIGHTS ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO AND ONE HUNDRED FOR MAY TWENTYTWO, SEVENTYTWO NOT YET AVAILABLE. HOWEVER, [REDACTED] CHECKED RECORDS OF PERSONS WHO FLEW FLIGHT ONE ZERO EIGHT AND IDENTIFIED ALL TEN PASSENGERS IDENTIFIED ABOVE BY [REDACTED] AS HAVING FLOWN THAT FLIGHT.

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NAL RECORDS REGARDING FLIGHT ONE HUNDRED MAY TWENTYTWO, SEVENTYTWO REFLECT ONLY THREE OF SIX PERTINENT PASSENGERS, SPECIFICALLY, F. CARTER, J. "GRAND" AND J. DI ALBERTI. IT IS NOTED THAT TICKETS FOR REMAINING THREE PASSENGERS DESCRIBED BY [REDACTED] FOR NAL FLIGHT ONE HUNDRED, MAY TWENTYTWO
END PAGE FOUR

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PAGE FIVE

SEVENTYTWO, RAUL GODOY, JOSE PIEDRA AND G. VALDES BELIEVED TO HAVE TRAVELED ABOARD EAL FLIGHT ONE THREE ZERO. THIS WILL BE CHECKED WITH EAL.

MRS. MARY STURGIS, MOTHER OF FRANK ANTHONY STURGIS, TWO FIVE ONE FIVE NW ONE TWO TWO ST., MIAMI, DENIED KNOWLEDGE OF HER SON'S ARREST, STATING LAST SAW SON FRANK STURGIS FRIDAY MORNING LAST, JUNE SIXTEEN, WHEN FRANK RETURNED HOME MIDMORNING AND PACKED BLUE SUITCASE AND SMALL BLACK HANDBAG, SAYING HE WOULD BE GONE COUPLE OF DAYS. WITH FRANK AT THAT TIME WAS ONE

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[REDACTED]
[REDACTED] NOT KNOWN WHETHER [REDACTED] WAS FIRST OR LAST NAME, WHERE HE IS FROM OR ANY OTHER DETAILS. FRANK LEFT PERSONAL CAR WITH HIS

[REDACTED] AND MOTHER HAS NO KNOWLEDGE AS TO WHEN, HOW OR WITH WHOM FRANK MAY HAVE DEPARTED MIAMI. MOTHER ADVISED HER SON ORIGINALLY BORN FRANK ANTHONY FIORINI, BUT HAD HIS NAME LIGALLY CHANGED TO FRANK ANTHONY STURGIS, ABOUT NINETEEN FIFTY EIGHT AT NORFOLK, VIRGINIA, WHEN MOTHER REMARRIED A STURGIS. MOTHER UNFAMILIAR WITH ANY OF OTHER SUBJECTS, BY TRUE NAMES OR ALIASES.

[REDACTED]
END PAGE FIVE

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PAGE SIX

TWO THREE , MIAMI, ADVISED LAST SAW HUSBAND FRANK ON FRIDAY AM, JUNE SIXTEEN, WHEN [] WENT TO WORK. ADVISED FRANK TOLD HER ONLY THAT HE WOULD BE AWAY COUPLE OF DAYS IN HIS WORK, BUT NO FURTHER DETAILS. FIRST [] KNEW OF ARREST OF HUSBAND WAS RECEIPT OF TELEPHONE CALL MID-AFTERNOON SUNDAY, FROM ATTORNEY CADDY IN WASHINGTON, MERELY ADVISING OF FRANK'S ARREST. [] DENIED KNOWLEDGE THAT FRANK HAD BEEN IN WASHINGTON IN RECENT MONTHS, OR PURPOSE OF HIS BEING IN WASHINGTON PAST FEW DAYS.

[] STATES SHE AND FRANK HAVE KNOWN BERNIE BARKER AS CASUAL ACQUAINTANCE FOR SEVERAL YEARS AND SHE HAD MET EUGENIO MARTINEZ ON ONE PRIOR OCCASION THRU HER HUSBAND, EXACT TIME AND PLACE UNRECALLED. [] COULD NOT IDENTIFY [] MENTIONED ABOVE, BASED ON NAME AND DESCRIPTION. DENIED KNOWING ANY OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. ADVISED SHE AND FRANK HAD LIVED MIAMI AREA PAST THIRTEEN YEARS, AND PRIOR TO HUSBAND'S ARREST HE WAS SELF-EMPLOYED, IN THE OPERATION OF HAMPTON ROADS SALVAGE COMPANY FROM HIS HOME.

[] ADVISED LAST SAW HER HUSBAND, JUNE SIXTEEN, SEVENTYTWO IN DIVORCE COURT. SHE AND HUSBAND HAVE

END PAGE SIX

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PAGE SEVEN

BEEN SEPARATED FOR SOME TIME AND SHE HAS NO KNOWLEDGE REGARDING HIS PRESENT ASSOCIATES.

[] STATED SHE WAS TELEPHONICALLY ADVISED ON JUNE EIGHTEEN, SEVENTYTWO BY [] NOT TO SPEAK WITH ANY LAW ENFORCEMENT OFFICIALS ON ADVICE OF BARKER'S ATTORNEY . [] ADVISED HER HUSBAND HAD BEEN WORKING FOR BARKER REAL ESTATE CO. OF MIAMI FOR SOME TIME.

[] ADVISED LAST SAW HER HUSBAND AM, JUNE SIXTEEN AND THAT HE DID NOT RETURN FROM WORK THAT DATE. SHE HAS BEEN ADVISED BY UNIDENTIFIED FRIENDS OF HER HUSBAND'S TROUBLE IN WASHINGTON. SHE DENIED ANY KNOWLEDGE OF HUSBAND'S RECENT ACTIVITIES OR HIS INVOLVEMENT WITH OTHER SUBJECTS.

BASED ON NAME AND PHYSICAL DESCRIPTION FOR [] AS FURNISHED BY FIORINI'S MOTHER, MRS. MARY STURGIS ADVISED WHETHER [] MAY BE IDENTICAL WITH ANY OF SUBJECTS OR ANY OTHER INFORMATION WHICH MIGHT IDENTIFY []

INVESTIGATION CONTINUING MIAMI, BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED RE PERTINENT DEVELOPMENTS.

AIR MAIL COPIES TO NEW YORK AND PHILADELPHIA.

END

ALM FBI WFO FOR TWO TELS TU CLR

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NR039 NY CODE

815PM IMMEDIATE 6-19-72 PJR

TO ACTING DIRECTOR

WASHINGTON FIELD

PHOENIX

ALBANY

FROM NEW YORK 139-301 P. 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. PARKER, AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS,
MIDEM DASH MIREP, JUNE SEVENTEEN, LAST. OO WASHINGTON FIELD.

ON JUNE NINETEEN INSTANT, INSPECTOR'S OFFICE, AMERICAN
EXPRESS COMPANY (AMEXCO) CREDIT CARD DIVISION, SEVEN SEVEN ZERO
BOWERY STREET, NEW YORK, NEW YORK, ADVISED AMEXCO CREDIT CARD
ACCOUNT NUMBER [REDACTED]

[REDACTED] IS MAINTAINED AT AMEXCO OFFICE, PHOENIX, ARIZONA, WHERE
RECORD OF CHARGES ON CREDIT CARD IS MAINTAINED. COPY OF APPLICATION
FOR ABOVE CREDIT CARD WILL BE AVAILABLE FOR REVIEW AT AMEXCO OFFICE,
NEW YORK, NEW YORK, ON JUNE TWENTY, NEXT.

FOR INFORMATION OF PHOENIX DIVISION, BERNARD L. PARKER AND FOUR
OTHERS WERE ARRESTED FOR BURGLARY BY MPD, WDC, ON JUNE SEVENTEEN,
END PAGE ONE

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PAGE TWO

LAST, AT DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC, IN APPARENT ATTEMPT TO PLANT ELECTRONIC LISTENING DEVICES. INVESTIGATION WZ AVIS RENT-A-CAR, WASHINGTON NATIONAL AIRPORT, DISCLOSED SEVENTY TWO CHRYSLER RENTED IN NAME OF B. L. BARKER USING ABOVE CREDIT CARD.

FOR INFORMATION OF ALBANY DIVISION, SUBJECTS INVOLVED HAVE INDICATED EMPLOYMENT WITH ORGANIZATIONS NAMED AMERITAS INC. INVESTIGATION AT NYC TO DATE HAS FAILED TO LOCATE CORPORATE OFFICES FOR AMERITAS IN NEW YORK CITY AREA.

ON JUNE NINETEEN, INSTANT, INVESTIGATION AT ONE FOUR ONE DASH ONE FOUR THREE WEST SEVENTY THIRD STREET, NYC, FORMER ADDRESS OF HAMILTON HOTEL AND TELANSWERPHONE INC (SEVEN TWO FOUR DASH FOUR THREE ZERO ZERO), DETERMINED THAT PREMISES AT THIS ADDRESS HAVE BEEN VACANT SINCE SEPTEMBER, NINETEEN SEVENTY; BUILDING AT THIS ADDRESS HAS BEEN UNDER RENOVATION CONSTRUCTION SINCE THAT TIME.

TELANSWERPHONE INC. PRESENTLY LOCATED AT ONE THREE ZERO WEST SEVENTY SECOND STREET, NYC, CONTACTED AND THEIR RECORDS REFLECT THAT

END PAGE TWO

PAGE THREE

NEITHER AMERITAS INC NOR INDIVIDUALS USING NAMES OR ALIASES OF
SUBJECTS AND [REDACTED] HAVE EVER BEEN CUSTOMERS OF TELANSWER-
PHONE INC. RECORDS OF HAMILTON HOTEL PRIOR TO SEPTEMBER, NINETEEN
SEVENTY, HAVE BEEN DESTROYED.

RECORDS OF DUN AND BRADSTREET, NYC, CHECKED FOR REFERENCE OF
AMERITAS INC BUT NONE LOCATED.

ADMINISTRATIVE.

RE WFO TELETYPE JUNE EIGHTEEN, LAST AND JUNE NINETEEN, INSTANT.

LEADS.

PHOENIX DIVISION WILL OBTAIN COPIES OF ABOVE CREDIT CARD CHARGES
FOR PAST THREE MONTHS; IT IS NOTED THAT SUCH RECORDS MAY BE UTILIZED
AS EVIDENCE IN FEDERAL PROSECUTION OF SUBJECTS.

ALBANY DIVISION WILL REVIEW RECORDS OF SECRETARY OF STATE OF NEW
YORK TO DETERMINE IF AMERITAS INC. WAS INCORPORATED IN NEW YORK STATE
OR REGISTERED WITH SECRETARY AS FOREIGN CORPORATION AUTHORIZED TO DO
BUSINESS IN NEW YORK STATE.

INVESTIGATION CONTINUING BY NEW YORK DIVISION.

END.

THATS GOOD

ALM FBI WFO

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NR006 AX CODE

8:46PM URGENT 6/19/72 WMM

TO ACTING DIRECTOR

BALTIMORE

NEW YORK (INFORMATION)

WFO

FROM ALEXANDRIA (139-18)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL
GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO
MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY
FIORINI, AKA FRED FRANK FIORINI, ATILA FRANK STURGIS, EDWARD
HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE
APARTMENTS, WASHINGTON D.C., INTERCEPTION OF COMMUNICATION, MIDEM-
MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO, 00:WFO.

Referral/Direct

RE WFO TEL JUNE EIGHTEEN LAST.

END PAGE ONE

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Referral/Direct

PAGE TWO

END PAGE TWO

PAGE THREE

FOR INFORMATION OF BALTIMORE, SUBJECTS ARRESTED WHILE BURGLAR-
IZING DEMOCRATIC NATIONAL HEADQUARTERS, WDC, AND ONE [REDACTED]

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[REDACTED] PAID WATERGATE

HOTEL BILL FOR SUBJECTS MAY THIRTY SEVENTYTWO IN AMOUNT OF ONE THOUSAND
TWO HUNDRED EIGHT DOLLARS AND FORTYFIVE CENTS.

Referral/Direct

[REDACTED]
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LEAD:

BALTIMORE INTERVIEW [REDACTED]

[REDACTED] AND DETERMINE IF ACQUAINTED WITH SUBJECTS AND IF
HE IS [REDACTED] WHO PAID BILL AT WATERGATE HOTEL.

END.

ASW WF FBI CLR

NR 018 WF PLAIN

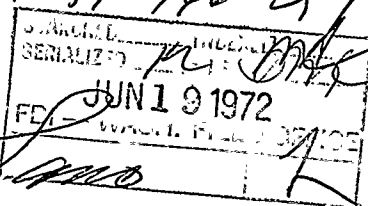
1029 PM IMMEDIATE 6-19-72

TO BALTIMORE

FROM PHILADELPHIA VIA WASHINGTON FIELD SIX PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, WATERGATE APARTMENTS,
WASHINGTON, DC, INTERCEPTION OF COMMUNICATION, MIDEM-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO, 00:WFO.

RE WFO PHONE CALL AND TELETYPE TO PH, JUNE SEVENTEEN LAST.
END PAGE ONE



PAGE TWO

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ADMINISTRATIVE:

[REDACTED] ADVISES HE HAS NEGOTIATED SEVERAL TIMES WITH [REDACTED] FBI LABORATORY WASH., DC [REDACTED] DECLINED TO FURNISH NAME OF PERSON IN WHOSE OFFICE HE MET MCCORD. INDICATED IT WAS OFFICE OF SECRET SERVICE OFFICIAL AND DID NOT WISH TO FUMENT RIVALRY BETWEEN SECRET SERVICE AND THE FBI. [REDACTED] BELIEVES MC CORD TO BE FORMER SECRET SERVICE AGENT.

FOR INFORMATION BOSTON, WFO ADVISED IN REFERENCE TELEPHONE CALL JAMES WALTER MC CORD, SECURITY DIRECTOR, REPUBLICAN CONVENTION ARRESTED WITH OTHERS WASH., DC IN POSSESSION OF TWO HANDY TALKIES AT DEMOCRATIC CONVENTION HEADQUARTERS. WFO CONSIDERING PROSECUTION UNDER TITLE THREE. DETERMIND HANDY TALKIES PURCHASED FROM [REDACTED]

[REDACTED]
BOSTON RECRIVING COPY OF TELETYPE IN VIEW OF POSSIBLE LEADS AT BELL AND HOWELL, WALTHAM, MASS., IN FUTURE.

REMAINDER OF TELETYPE BEING SET FORTH AS LHM PER WFO REQUEST.
END PAGE TWO

PAGE THREE

PHILADELPHIA , PENNSYLVANIA

JUNE SEVENTEEN NINETEEN HUNDRED AND SEVENTY TWO

[REDACTED]

[REDACTED]

DOING BUSINESS AS SIC INC., P.O. BOX EIGHT ZERO THREE
HAVERTOWN, PA. 19083, STATED HE SOLD THE FOLLWOING EQUIPMENT
TO JAMES MCCORD, DOING BUSINESS AS MCCORD ASSOCIATES, INC.,
FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE,
MD., HWO ZERO EIGHT FIVE ZERO, BY BELL AND HOWELL
COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO:
FOR KELCOM THREE TRANSRECEIVERS, SERIAL NUMBERS OFUR NINE FOUR
ZERO, FOUR NINE SIX ONE, FOUR NINE SEVEN ONE, FOUR NINE ZERO
ZERO, COMPLETE WITH OPERATING CRYSTALS, ANTENNA, LEATHER CASE
AND BELT CLIP, DUAL CHANNE L NICADS FREQUENCY F-ONE TX
ONE FIVE SIX.TWO SIX ZERO RX ONE SIX ONE . NINE SEVEN TWO FIVE;
F-TWO TX AND RX ONE SIX ONE. NINE ONE SEVEN FIVE. THREEA-SEVEN
ANTIENNAS (FOR USE ON AUTOMOBILES). TWO MODEL NINETY EIGHT
EAR PHONES. TWO STANDARD LOOPS (RECEIVERS THAT ARE MOUNTED
IN LAPEL AND ARE ABLE TO TRANSMIT TO ABOVE EARPHONES). TWO
H-TEN C MICROPHONES (TO BE USED WITH ABOVE KELCOMS). TWO
H-TEN MICROPHONES. FOUR C-TEN SHOULDER HARNESSSES . FOUR
END PAGE THREE

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PAGE FOUR

A-FIVE FLEX ANTENNAS. TWO (SETS) B-ONE NICAD BATTERIES.
ONE B-THREE SIX UNIT BATTERY CHARGER.

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[REDACTED] ALSO LEASED TO MCCORD ONE HOME - MADE SIXTY WATT
REPEATER WITH A GE BASE, DESIGNED TO BE USED WITH ABOVE KELCOMS.

THESE ARE THE ONLY ITEMS SENT TO MC CORD FROM [REDACTED]

[REDACTED] FOR BELL AND HOWELL COMMUNICATIONS
COMPANY (B AND H) ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS.
(SIX ONE SEVEN-EIGHT NINE ZERO -MNE FIVE ZERO ZERO).

HE IS AWARE OF PROVISION TITLE THREE, US CODE, RE INTERCEPTION
OF COMMUNICATIONS. HIS SALES OF BELL AND HOWELL PRODUCTS ARE
TO LAW ENFORCEMENT AGENCIES EXCLUSIVELY, EXCEPT FOR KELCOM
MODELS TWO FOUR SEVEN B, SUCH AS KELCOM THREE MENTIONED ABOVE
WHICH ATTORNEYS FOR BELL AND HOWELL HAVE DETERMINED ARE
OUTSIDE THE AMBIT OF TITLE THREE. THIS DETERMINATION WAS
REACHED AFTER CONSULTATION WITH US DEPARTMENT OF JUSTICE

[REDACTED] NOT POSITIVE OF THIS HOWEVER.

[REDACTED] FIRST MET MCCORD IN WASHI., DC APPROXIMATELY
JANUARY SEVENTY TWO. MCCORD EXPRESSED INTEREST THEN AND
NOW IN BELL AND HOWELL TAC TWO BURGLARY ALARM UNIT.
MC CORD REQUESTED IN SUBSEQUENT CORRESPONDENCE THE ABOVE LIST
END PAGE FOUR

PAGE FIVE

OF ITEM FOR USE AT REEELECT NIXON HEADQUARTERS, ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. DC. THIS WAS TO BE TRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN NATIONAL CONVENTION SEVENTY TWO FOR SECURITY PERSONNEL. MCCORD CONTACTED [] WHEN BOTH WERE IN MIAMI BEACH ON JUNE SIX SEVENTY TWO TO TELL HIM SYSTEMS WORKED WILL. MCCORD WAS STAYING AT DORAL BEACH HOTEL.

[] DETERMINED MC CORD HAD RECEIVED FCC APPROVAL FOR USE OF KELCOM UNITS OF FREQUENCIES SPECIFIED. ONLY THEN DID HE LEASE MC CORD THE ABOVE REPEATER. [] IS QUITE CERTAIN THE TWO FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE ELSE IN THE US. THEY ARE MARINE BAND FREQUENCIES.

[] SPECIAL OPERATIONS GROUP, BAND H, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A COMPLETE RECORD OF TRANSACTIONS BETWEEN MCCORD AND [] KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM WALTHAM, MASS., AND MC CORDS CHECK WOULD HAVE BEEN SENT THERE.

[] RECALLS MCCORD IS A WHITE MALE APPROXIMATELY FORTY ABOUT SIX FEET TALL, SLENDER BUILD BROWN HAIR, WELL DRESSED.

END PAGE FIVE

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PAGE SIX

IS UNFAMILIAR WITH THE FOLLOWING NAMES: BERNARD L.
BARKER, EUGENIO R. MARIINEZ, VIRGILIO R. GONZALES,
FRANK ANTHONY FIORINI, FRANK STURGIS.

END

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BEF CLR

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NR 019 BA PLAIN

10:50 PM I M M E D I A T E 6-19-72 HJS

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BAKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD,
EUGENIO ROLAND MARTINEZ-Y-CREGA, FRANK STURGIO, IOC, OO: WFO.

RE BA TEL, SIN NINETEEN INSTANT.

[REDACTED] WAS CON-
TACTED THIS DATE AND SHE ADVISED SHE DID NOT DESIRE TO BE INTERVIEWED
AT THIS TIME PRIOR TO CONSULTING AN ATTORNEY. SHE REFUSED TO DISCUSS
THE MATTER FURTHER THEREFORE IT WAS NOT DETERMINED WHETHER [REDACTED]
IS [REDACTED]

[REDACTED] ADVISED AT APPROXIMATELY SEVEN ZERO THREE PM, INSTANT
DATE, SHE RECEIVED A ANONYMOUS TELEPHONE CALL ALLEGEDLY ORIGINATED
FROM DALLAS, TEXAS WHEREBY CALLER INDICATED THAT A BOMB HAD BEEN
PLANTED IN HER HOME AND WOULD GO OFF IN ONE HOUR.

COMPLAINT RE BOMB THREAT FROM [REDACTED] TO MONTGOMERY COUNTY, PD
EMERGENCY OPERATING CENTER, ROCKVILLE, MARYLAND VERIFIED SEVEN
EIGHTEEN PM, INSTANT DATE, AND UNIFORMED OFFICER ENROUTE [REDACTED]
RESIDENCE.

BALTIMORE WILL MAINTAIN CONTACT WITH MONTGOMERY COUNTY PD RE
INSTANT BOMB THREAT.

SA [REDACTED] SECRET SERVICE, WDC ADVISED OF ABOVE BOMB
THREAT.

END

ASW WF FBI CLR

139-106-30
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JUN 19 10 54 AM '72

FBI-DC
L 200

NR011 AT PLAIN

11:16 PM NITEL 6/19/72 WCG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MIAMI

FROM ATLANTA 139-NEW -P- 1 PAGE

BERNARD L. BARKER, AKA; ET-AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGARD APARTMENTS, WASHINGTON, D.C.(WDC), INTERCEPTION OF COMMUNICA-
TIONS (IOC), MIDEN-MIREP, JUNE SEVENTEEN, SEVENTYTWO. 00: WFO.

RE WFO TELCALL TO ATLANTA, ATLANTA TELCALL TO MIAMI, WFO TEL TO
BUREAU JUNE NINETEEN, SEVENTYTWO.

[REDACTED] FEDERAL RESERVE BANK, ATLANTA,
GEORGIA, ADVISED THAT ONE HUNDRED DOLLAR BILLS, NINETEEN SIXTYNINE
SERIES, BEARING SERIAL NUMBERS SET FORTH ON PAGE TWO OF REFERENCED
TELETYPE WERE SHIPPED FROM WASHINGTON, D.C., TO THE MIAMI BRANCH
OFFICE OF THE FEDERAL RESERVE BANK ON NOVEMBER EIGHTEEN, SEVENTYONE.

[REDACTED] STATED THAT [REDACTED] CURRENCY AND COIN
DEPARTMENT, OR [REDACTED] CURRENCY DEPARTMENT, BOTH FEDERAL
RESERVE BANK MIAMI BRANCH, MIAMI, FLORIDA, TELEPHONE NUMBER THREE
ZERO FIVE DASH FOUR FOUR FIVE DASH SIX TWO EIGHT ONE, COULD POSSIBLE
FURNISH FURTHER INFORMATION RE THESE ONE HUNDRED DOLLAR BILLS.
END

139-166-21
SEARCHED
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JUN 19 11 16 AM '72

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
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NK 005 NY CODE

1140 PM I M M E D I A T E 06-20-72 KEH (SENT 06-19-72)

TO ACTING DIRECTOR
MIAMI (139-328)
WASHINGTON FIELD
FROM NEW YORK (139-301)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

SUBJECT: BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL
HEADQUARTERS WATERGATE APARTMENTS, W.D.C. JUNE SEVENTEEN,
SEVENTY TWO, IOC; MIDEM; MM REP.

RE MM TEL TO BUREAU JUNE NINETEEN SEVENTY TWO.

AT ELEVEN P.M., JUNE NINETEEN SEVENTY TWO, [REDACTED]
WHO IDENTIFIED HIMSELF AS A REPORTER FOR WABC - RADIO NEWS, NYC,
TELEPHONICALLY CONTACTED THE NYO AND ADVISED HE RECEIVED AN ANONYMOUS
TELEPHONE CALL AT TEN THIRTY P.M., THAT DATE FROM FT. LAUDERDALE,
FLORIDA, IN WHICH THE CALLER STATED THAT IMPORTANT INFORMATION RE
CAPTIONED MATTER COULD BE OBTAINED FROM [REDACTED] DESCRIBED AS
AN "INVESTIGATIVE REPORTED FOR THE POMPANO BEACH SUN
SENTINAL" NEWSPAPER.

THE ANONYMOUS CALLER INDICATED THAT [REDACTED] COULD BE
THE ORGANIZER BEHIND CAPTIONED MATTER OR AT LEAST DEEPLY
INVOLVED IN THE PLOT.

[REDACTED] STATED THE ANONYMOUS CALLER FURNISHED NO FURTHER
DETAILS AND THAT WABC RADIO NEWS WILL NOT ACT ON THE AFOREMENTIONED
INFORMATION IN ANY WAY.

INVESTIGATION AT NEW YORK CONTINUES.

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TKC WFO FBI CLEAR

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SEARCHED
SERIALIZED

JUN 19 11 47 - 72

FBI - NEW YORK
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F B I

Date: 6/19/72

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(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

019

TO: ACTING DIRECTOR, FBI 947-KPT

FROM: SAC, WFO (139-166 (P))

JAMES WALTER MC CORD, ET AL: BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS. IOC; ~~REDACTED~~.

RE WFO TELETYPES TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

INVESTIGATION REGARDING INFORMATION FURNISHED BY [REDACTED]

[REDACTED] HOWARD JOHNSONS MOTEL, 2601 Va. Ave.

[REDACTED] REVEALED THE FOLLOWING:

BETWEEN APRIL THIRTY AND MAY THREE, SEVENTYTWO, SUBJECT
JAMES WALTER MC CORD WHO WAS POSITIVELY IDENTIFIED BY HOWARD
JOHNSON MOTEL MANAGER, TWO SIX ZERO ONE VIRGINIA AVENUE, N.W.,
REQUESTED A QUOTE HIGH ROOM FOR APPROXIMATELY TEN DAYS UNQUOTE.
MANAGER ADVISED HE GAVE MC CORD KEYS TO SEVERAL ROOMS AND
MC CORD CHOSE ROOM FOUR ONE NINE AND MOVED IN TO THAT ROOM
ON MAY FIVE, SEVENTYTWO. MC CORD GAVE MANAGER TWO HUNDRED
DOLLARS IN ADVANCE IN OLD ONE HUNDRED DOLLAR BILLS. MC CORD
REQUESTED ROOM THROUGH MAY NINETEEN, SEVENTYTWO. ON MAY TWENTY
MC CORD TOLD MANAGER HE WILL OCCUPY ROOM UNTIL JUNE TWO,

AJL:tah

Approved: Kump
Special Agent in Charge

Sent

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Date:

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(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE TWO

SEVENTYTWO, SINCE HE, MC CORD, WAS WORKING FOR TRANSPOR.

ON MAY TWENTYEIGHT, SEVENTYTWO, MC CORD MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. (IT IS NOTED ROOM SEVEN TWO THREE IS DIRECTLY ACROSS THE STREET FROM DEMOCRATIC NATIONAL HEADQUARTERS SIXTH FLOOR WATERGATE APARTMENT BUILDING).

MANAGER REPORTED THAT ON JUNE SIXTEEN, SEVENTYTWO AT APPROXIMATELY SIX P.M., A PERSON THEN IN ROOM SEVEN TWO THREE PLACED A LONG DISTANCE TELEPHONE CALL IN THE AMOUNT OF TWO DOLLARS EIGHTYONE CENTS. IT IS NOT KNOWN AT THIS TIME WHO PLACED THIS CALL. MANAGER OF HOWARD JOHNSON MOTEL IS FURNISHING COMPLETE REGISTRATION RECORDS AND LISTS OF ALL LONG DISTANCE TOLL CALLS MADE FROM ROOM FOUR ONE NINE AND SEVEN TWO THREE. MANAGER STATED AT SIX P.M. JUNE SEVENTEEN LAST, MOTEL MAID ENTERED ROOM SEVEN TWO THREE AND DISCOVERED IT TO BE VACANT AND CLEANED. MANAGER STATED NONE OF HIS EMPLOYEES HAD BEEN IN THAT ROOM PRIOR TO ENTRY BY MAID.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE THREE

THREE MOTEL EMPLOYEES TODAY STATED THEY, AFTER VIEWING COPY OF LOCAL WASHINGTON, D. C. (WDC) NEWSPAPER, STATED THAT SUBJECT MC CORD, FRANK ANTHONY FIORINI, EUGENEO R. MARTINEZ WERE FREQUENTLY IN AND OUT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE DURING ABOVE MENTIONED DATES. ONE MAID REPORTED SEEING GOLF CLUBS AND SOME LITERATURE FROM A NOT RECALLED GOLF COURSE IN ROOM SEVEN TWO THREE ON OR ABOUT JUNE FOURTEEN, SEVENTYTWO. SHE ALSO REPORTED SEEING NUMEROUS PIECES OF LETTERHEAD STATIONERY AND A PORTABLE TYPEWRITER. SUPERVISOR OF MAIDS ADVISED MC CORD LEFT INSTRUCTIONS DAY BY DAY AS TO WHETHER OR NOT ROOM FOUR ONE NINE SHOULD BE CLEANED.

BUREAU

OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS FO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; FO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE FOUR

DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, FEDERAL RESERVE BANK,
ATLANTA, GEORGIA.

SERIAL NUMBERS CO THREE SIX FOUR TWO NINE FIVE FIVE
THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK PHILADELPHIA
PENNSYLVANIA, FEBRUARY ONE, SEVENTYTWO. LEADS HAVE BEEN SET
FORTH FOR ATLANTA AND PHILADELPHIA TO CONDUCT INVESTIGATION AT
THESE BANKS.

INVESTIGATION AT FEDERAL COMMUNICATIONS COMMISSION (FCC),
WDC, REVEALS JAMES WALTER MC CORD APPLIED FOR CLASS A CITIZENS
LICENSE MAY ONE, SEVENTYTWO AS MC CORD ASSOCIATES. FREQUENCIES
LOCATED ON BELL AND HOWELL. TRANSCEIVERS RECOVERED AT TIME OF
ARREST ARE IDENTICAL WITH FREQUENCIES MC CORD PLACED ON FILE
WITH FCC. LICENSE WAS REQUESTED FOR REPUBLICAN NATIONAL
COMMITTEE IN CONNECTION WITH SECURITY OF SAME. NINETY PER
CENT OF EQUIPMENT WAS TO BE USED IN WDC; FIVE PER CENT IN MIAMI
AND FIVE PER CENT IN OTHER TERRITORIES. THE EQUIPMENT TO BE
LEASED BY MC CORD ASSOCIATES, INCORPORATED. FCC GRANTED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE FIVEMC CORD LICENSE ON JUNE SEVEN, SEVENTYTWO. FCC, ADVISED THAT HIS AGENCY HAS NO KNOWLEDGE THAT THIS EQUIPMENT WAS EVER USED SINCE THEY ARE REQUIRED TO MONITOR LICENSEES AND HIS MONITORING STAFF HAS NO RECORD OF ANY TRANSMISSIONS FROM MC CORD. FCC CONTACTED U. S. ATTORNEY, WDC REQUESTING AUTHORITY TO IMMEDIATELY REVOKE MC CORD'S LICENSE SINCE EQUIPMENT WAS APPARENTLY USED IN COMMISSION OF A CRIMINAL ACT.

VIGOROUS INVESTIGATION CONDUCTED THROUGHOUT THE DAY TO LOCATE AND INTERVIEW EVERETTE HOWARD HUNT. BUREAU AGENTS ATTEMPTED TO LOCATE HUNT AT HIS HOME AND HIS OFFICE, HOWEVER, THEY WERE INFORMED THEY HENT HAD CANCELLED PRIOR ENGAGEMENTS AND WAS TO SEE AN EYE DOCTOR IN ROCKVILLE, MARYLAND, SOME TIME TODAY. IDENTITY OF DOCTOR AND LOCATION OF SAME NOT FURNISHED TO BUREAU AGENTS. HUNT IS EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, N.W., WDC

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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SUITE SEVENTEEN SEVENTY. ADDITIONALLY HUNT'S SECRETARY TELEPHONICALLY CONTACTED HUNT'S OFFICE AT THE WHITE HOUSE AND WAS INFORMED THAT HUNT WAS NOT AVAILABLE. AT APPROXIMATELY SIX THIRTY P.M. THIS EVENING, HUNT WAS CONTACTED AT HIS HOME IN POTOMAC, MARYLAND, AT WHICH TIME HE STATED QUOTE I HAVE OBTAINED COUNSEL AND HE HAS ADVISED ME TO HAVE NOTHING WHATSOEVER TO DO WITH ANY LAW ENFORCEMENT AGENCY UNQUOTE. HUNT ADDITIONALLY REFUSED TO DIVULGE THE NAME OF HIS COUNSEL. HUNT STATED THAT SHOULD ANY FURTHER LEGAL ACTION BE TAKEN AGAINST HIM HE WOULD BE ADEQUATELY REPRESENTED BY COUNSEL. HUNT DID COMPLAIN THAT HE WAS BEING HARRASSED BY THE NEWS MEDIA AND STATED THAT ONE REPORTER CLAIMED THAT HIS NAME WAS LOCATED IN THE PERSONAL NOTE BOOKS OF SOME OF THE MEN WHO BURGLARIZED THE DEMOCRATIC NATIONAL HEADQUARTERS.

MICHAEL DOUGLAS CADDY, AFTER SEVERAL ATTEMPTS TO LOCATE AND INTERVIEW HIM, TELEPHONICALLY CONTACTED BUREAU AGENT AND

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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(Priority)

WFO 139-166

PAGE SEVEN

ADVISED HE DID NOT WISH TO DISCUSS THIS INVESTIGATION NOR WOULD HE CONFIRM OR DENY ANY STATEMENTS HE HAS MADE TO THE PRESS REGARDING A TELEPHONE CALL FROM THE WIFE OF BERNARD L. BACKER.

ALL PERTINENT RECORDS REFLECTING HOTEL REGISTRATIONS FOR SUBJECT AT THE WATERGATE HOTEL, AS WELL AS HOWARD JOHNSON MOTEL WILL BE IN POSSESSION OF WFO BY NINE A.M. JUNE TWENTY, NEXT. PHOTOGRAPHS OF HUNT ACCOMPANIED BY ELIMINATION PHOTOGRAPHS WILL BE DISPLAYED THROUGH WATERGATE COMPLEX JUNE TWENTY, NEXT. INVESTIGATION RECEIVING PREFERRED ATTENTION BY SAC, WFO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

JUN 17 1972

The following FBI record, NUMBER 948 362 C , is furnished FOR OFFICIAL USE ONLY.

CONTIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cuban Army Military Intelligence Service Havana Cuba	Fred Frank Fiorini #--	7-18-58	inv	
USM Miami Fla	Frank Anthony Fiorini #460-M-Cr	7-30-58	ill poss of arms	prosecution declined by Dist Atty
SOS Army	Frank Angelo Fiorini #71-C.S.P.	appd 7-15-42		
SOS Army	Frank Angelo Fiorini #25-NID	appl 8-24-42		
Marine	Frank Angelo Fiorini # --	10-5-42		
PD Norfolk Va	Frank Angelo Fiorini #P.O. 224	appl 5-13-46		
Army	Frank Angelo Florini #RA 13 291 561	8-31-48		
USCG	Frank A. Fiorino #3-850 994	7-24-50		
PD Miami Beach Fla	Frank Anthony Sturgis #A-39063	6-26-62	inquiry	not held

139-144-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI - Wash. Field Office	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

FBI

Date: 6/20/72

Transmit the following in PLAINTEXT
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Via TELETYPE URGENT
(Priority)

001

TO: ACTING DIRECTOR, FBI AND SACS, BALTIMORE, AND NEW YORK

9/12/A VDM

9/15/A MJH

9/20/A PAC

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, AKA ET AL; BURGLARY, DEMONRATIC
NATIONAL HEADQUARETERS, WDC; IOC; MIDEM-MIREP. (OO:WFO)

RE WFO TEL TO BUREAU, SIX EIGHTEEN LAST,

FOLLOWING CORRECTION BEING MADE AFTER REVIEW OF
WATERGATE HOTEL REGISTRATIONS FOR PERIOD MAY TWO SIX THROUGH
MAY THIRTY SEVENTY TWO.

PAGETWO OF REFERENCED TELETYPE PARAGRAPH FOUR MENTIONED

[REDACTED] RECORDS SHOW THIS NAME TO BE [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO HANDLE INVESTIGATION
PREVIOUSLY SET FORTH FOR THE NAME [REDACTED]

AJL

139-166-34
SEARCHED

SERIALIZED

JUN 20 8 50 AM '72

Approved: [Signature]

Special Agent in Charge

Sent [Signature]

M

Per [Signature]

NR004 MM PLAIN

225PM URGENT 6-20-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA, ET AL, DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC; MIDEM; MIREP.

RE MIAMI TELETYPE TO THE BUREAU AND WASHINGTON FIELD
DATED JUNE NINETEEN, SEVENTYTWO.

BUREAU AND OTHER RECEIVING OFFICES REQUESTED TO
CORRECT WORDS "NEW YORK", PAGE THREE, LINE EIGHT, TO READ
"WASHINGTON" AND TO CORRECT DATE "JUNE SEVENTEEN, SEVENTYTWO",
PAGE FOUR, LINE NINE, TO READ "JUNE SIXTEEN, SEVENTYTWO".
MIAMI COPIES CORRECTED.

END

FBI WFO MLW

CLR

139-16637

SEARCHED

SERIALIZED

JUN 20 2 24 PM '72

[Signature]

RUHL-22 213

*Corrections Made
In #26*

NR003 MM PLAIN

1247 PM URGENT 6-20-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK 139-301

FROM MIAMI 139-328 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO; IOC; MIDEM; MIREP.

RE MIAMI TELETYPES TO BUREAU JUNE NINETEEN, SEVENTYTWO,
ATLANTA TELETYPE JUNE NINETEEN, SEVENTYTWO AND NEW YORK
TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO.

MIAMI AGENTS CONDUCTED UNSUCCESSFUL INVESTIGATION TO
LOCATE AND INTERVIEW [REDACTED]

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[REDACTED] JUNE NINETEEN, SEVENTYTWO.

NO ONE LOCATED AT [REDACTED]

[REDACTED] AND CONTACT WITH NEIGHBORS UNPRODUCTIVE.

INTENSIVE INVESTIGATION BEING CONDUCTED TODAY TO LOCATE
AND INTERVIEW [REDACTED] IT IS NOTED WIFE OF SUBJECT
END PAGE ONE

139-166-38
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SERIALIZED...
JUN 20 12 45 1972
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MM 139-328

PAGE TWO

MARTINEZ ADVISED JUNE NINETEEN, SEVENTYTWO [REDACTED]
TELEPHONICALLY COUNSELED [REDACTED] JUNE EIGHTEEN,
SEVENTYTWO, NOT TO TALK WITH LAW ENFORCEMENT OFFICERS
REGARDING THIS MATTER.

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THOMAS J. MC ANDREWS, RESIDENT, THREE TWO FOUR NEOPOLITAN
WAY, NAPLES, FLA. SECURITY CONSULTANT TO CHIEF SGT. AT ARMS,
NINETEEN SEVENTYTWO REPUBLICAN NATIONAL CONVENTION WAS
INTERVIEWED AT MIAMI INTERNATIONAL AIRPORT, JUNE NINETEEN,
SEVENTYTWO. MC ANDREWS DISCLAIMED ANY KNOWLEDGE REGARDING
INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS AND STATED HAS
NO IDEA WHO IS BEHIND THE INCIDENT.

MC ANDREWS STATED HE KNOWS WHO SUBJECT MC CORD IS BY
REPUTATION BUT IS NOT ACQUAINTED WITH ANY OF REMAINING SUBJECTS
BY TRUE NAMES OR ALIASES.

RELATIVE TO INFORMATION CONTAINED IN REFERENCED NEW
YORK TELETYPE JUNE TWENTY, SEVENTYTWO RELATIVE TO MIAMI [REDACTED]
"INVESTIGATIVE REPORTER FOR POMPANO BEACH SUN SENTINEL"
NEWSPAPER OF POMPANO BEACH, FLORIDA. [REDACTED] TELEPHONICALLY
CONTACTED BUAGENT AT FT. LAUDERDALE, FLORIDA PM, JUNE NINETEEN,
SEVENTYTWO TO ADVISE THAT IF THERE IS A SIXTH INDIVIDUAL,
END PAGE TWO

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MM 139-328

PAGE THREE

NAME UNKNOWN ASSOCIATED WITH SUBJECTS, [REDACTED] SUGGESTED THIS INDIVIDUAL MIGHT BE ONE [REDACTED] CLOSE ASSOCIATE OF SUBJECT FIORINI". [REDACTED] REPORTED WHEREABOUTS [REDACTED] UNKNOWN TO HIM. SAID NEWS TELETYPE INDICATED AUTHORITIES SEEKING SIXTH MAN.

ON JUNE NINETEEN, SEVENTYTWO [REDACTED]

[REDACTED] CLOSE FRIEND FAND ASSOCIATE OF SUBJECT FIORINI WAS INTERVIEW BY MIAMI AGENT AND STATED HE HAD

NO KNOWLEDGE OF ACTIVITIES FIORINI IN WASHINGTON. [REDACTED]

STATED WAS WITH A POLICE OFFICER OF HIALEAH GARDENS, FLORIDA ON KNIGHT OF JUNE SIXTEEN, SEVENTYTWO RELATIVE TO A PROBLEM

[REDACTED] HAD WITH ONE [REDACTED]

[REDACTED] INTERVIEWED

JUNE NINETEEN, SEVENTYTWO AND ADMITTED BEING FRIEND AND ASSOCIATE SUBJECT FIORINI. [REDACTED] DENIED ANY KNOWLEDGE AS

TO ACTIVITIES FIORINI IN WASHINGTON. [REDACTED] ADMITTED BEING WITH [REDACTED] AT HIALEAH GARDENS, FLORIDA ON NIGHT JUNE SIXTEEN, SEVENTYTWO.

END PAGE THREE

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MM 139-328

PAGE FOUR

[REDACTED] PREVIOUSLY CONTACTED MIAMI OFFICE WITH NON-PERTINENT
SURMISE INFORMATION RE PENTAGON PAPERS MATTER; KNOWN AS
INVESTIGATIVE REPORTER WITH REPUTATION FOR GUESS WORK AND
"PUTTING TWO AND TWO TOGETHER".

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INTENSIVE INVESTIGATION CONTINUING MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL
BE IMMEDIATELY ADVISED PERTINENT DEVELOPMENTS.

NEW YORK ADVISED FOR INFORMATION PURPOSES REGARDING

[REDACTED]

ADMINISTRATIVE.

THOMAS J. MC ANDREWS IS FORMER INSPECTOR FBI.

END

FBI WFO MLW

TU CLR

NR003 AL CODED

1:25 PM 6-20-72 IMMEDIATE MRG

TO ACTING DIRECTOR

NEW YORK (139-301)

WFO

FROM ALBANY (139-65) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. PARKER, AKA ETAL; DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., INTER-
CEPTION OF COMMUNICATIONS, MIDEM DASH MIREP, JUNE SEVENTEEN,
LAST. 00: WFO

RE NEW YORK TEL BUREAU JUNE NINETEEN LAST.

ON JUNE TWENTY INSTANT, NYS DEPARTMENT OF STATE RECORDS
REVIEWED AND REVEALED NO INFORMATION IDENTIFIABLE WITH
AMERITAS INC., NEW YORK CITY.

END

WBI WFO ML

FBI WFO MLW

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139-166539
SEARCHED *a*
SERIALIZED *mt*
JUN 20 1 25 PM '72
FBI
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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/20/72

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(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR - *159 LNC*
SAC, ALEXANDRIA - *159 PAK*

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE TELEPHONIC CONVERSATION BETWEEN SA [REDACTED]
WFO AND SA [REDACTED] ALEXANDRIA, INSTANT DATE.

INVESTIGATION BY WFO REVEALS THAT E. HOWARD HUNT CURRENTLY
EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY WHICH ALSO CARRIES
AFFILIATES OF GENERAL FOODS CORPORATION, ASSOCIATION OF NATIONAL
ADVERTISERS, INTERPROGRESS, LOCATED SUITE SEVEN SEVEN ZERO,
ONE SEVEN ZERO ZERO PENNSYLVANIA AVENUE, N.W., WASHINGTON, D.C.
WFO INDICES LIST NUMEROUS SECURITY REFERENCES TO BOTH ROBERT R.
MULLEN AND ROBERT R. MULLEN AND COMPANY.

Referral/Direct

ALEXANDRIA REVIEW INDICES RE [REDACTED] ROBERT R.
MULLEN AND COMPANY AND KNOWN AFFILIATES. [REDACTED]

DES:vjm *rym*

SUTEL.

JUN 20 1 42 PM '72

Per *[Signature]*Approved: *[Signature]* 139-WF-166-40, section 1, FDPS page 40

Special Agent in Charge

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NR 005 BS PLAIN

3:37PM URGENT 6-20-72 DLN

TO: ACTING DIRECTOR

WFO (139-166)

FROM: BOSTON (139-164) P FOUR PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGARD APARTMENTS, WASHINGTON, D.C.
(WDC); IOC, MIDEM, MIREP, JUNE SEVENTEEN SEVENTYTWO,
OO: WFO

RE WFO TELETYPE TO BUREAU JUNE NINETEEN LAST.

ON INSTANT DATE, [REDACTED]

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SPECIAL OPERATIONS, BELL AND HOWELL (B AND H),
COMMUNICATIONS COMPANY, ONE EIGHT SIX THIRD AVE.,
WALTHAM, MASS., MADE AVAILABLE THE FOLLOWING
XEROX COPIES OF DOCUMENTS REFLECTING TRANSACTIONS
BETWEEN B AND H, WALTHAM, AND JAMES W. MC CORD,
PRESIDENT, MC CORD ASSOCIATES, INC., FOUR ONE FOUR
HUNGERFORD PLAZA, SUITE TWO TWENTY, ROCKVILLE,
MARYLAND TWO ZERO EIGHT FIVE ZERO:

ONE. PURCHASE ORDER FROM MC CORD ASSOCIATES, INC.,

END PAGE ONE

SEARCHED
SERIALIZED

JUN 20 3 35 PM '72

FBI-WFO

6-20-72

RUHL

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BS 139-164

PAGE TWO

NUMBER ONE THREE TWO SIX, DATED APRIL TWENTYFOUR
LAST, REFLECTED ORDER FOR FOUR KELCOM III
TRANSCEIVERS WITH RELAYED ACCESSORIES TOTALING THREE
THOUSAND THREE HUNDRED EIGHTYTHREE DOLLARS AND
TWENTY CENTS. PURCHASE ORDER SIGNED BY
JAMES W. MC CORD, JR.

INDICATED ABOVE EQUIPMENT NOT DESIGNED
FOR "BUGGING" AND NOT CAPABLE OF FUNCTIONING
IN "BUGGING" CAPACITY.

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TWO. INVOICE TO MC CORD, INC., INVOICE
NUMBER ONE THREE TWO ONE ZERO, SHIPPING
DATE MAY TWENTYFIFTH SEVENTYTWO REFLECTING ITEMIZED
LIST OF ARTICLES ON AFOREMENTIONED PURCHASE
ORDER DATED APRIL TWENTYFOUR LAST.

THREE. REA AIR EXPRESS RECEIPT NUMBER
SEVEN ZERO DASH THIRTEEN DASH SIX SEVEN, DATED MAY
TWENTYFIFTH LAST, FOR SHIPMENT OF AFOREMENTIONED
ELECTRICAL EQUIPMENT TO MC CORD ASSOCIATES, INC.,
FROM B AND H, WALTHAM.

FOUR. PERSONALIZED CHECK NUMBER ONE FOUR FIVE
END PAGE TWO

BS 139-164

PAGE THREE

FROM MC CORD ASSOCIATES, INC. DATED JUNE
TWELVE LAST, SIGNED [REDACTED] PAID TO THE
ORDER OF B AND H, WALTHAM.

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b7c

FIVE. PURCHASE ORDER FROM MC CORD ASSOCIATES,
INC., NUMBER ONE THREE EIGHT NINE, DATED MAY
TWENTYFIFTH LAST, REFLECTING DUPLICATION IN
ENTIRETY OF ORDER IN AFOREMENTIONED PURCHASE ORDER
NUMBER ONE THREE TWO SIX DATED APRIL TWENTYFOURTH LAST.
PURCHASE ORDER SIGNED BY JAMES MC CORD. SHIPMENT
NOT VALUED.

[REDACTED] ADVISED THE AFOREMENTIONED ORDERS
WERE PLACED WITH [REDACTED] OF SIC COMPANY,
THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA.

[REDACTED] INDICATED [REDACTED] IS NOT AN EMPLOYEE OF
B AND H, WALTHAM; HOWEVER, [REDACTED] DOES WORK
ON COMMISSION BASIS AND [REDACTED] UP UNTIL MARCH
THIRTEEN SEVENTYTWO, WAS PAID A MONTHLY RETAINER,
PRIOR TO SUFFERING A HEART ATTACK.

[REDACTED] STATED ACCORDING TO [REDACTED] MC CORD'S
COMPANY HAD THE SECURITY CHARTER FOR THE REPUBLICAN
END PAGE THREE

BS 139-164

PAGE FOUR

NATIONAL COMMITTEE AND MC CORD REQUESTED [REDACTED]
RECOMMEND UNOBTUSIVE EQUIPMENT TO ASSIST IN
GROUND CONTROL AT CONVENTION. [REDACTED] SAID [REDACTED]
RECOMMENDED AFOREMENTIONED EQUIPMENT AND MC CORD
ACCEPTED RECOMMENDATION.

[REDACTED] ADVISED, PRIOR TO B AND H, WALTHAM
SHIPMENT OF EQUIPMENT, MC CORD'S IDENTITY AND SECURITY
ROLL AT REPUBLICAN NATIONAL COMMITTEE VERIFIED
BY [REDACTED] EMPLOYEE OF SIC COMPANY AND WAS
A REPRESENTATIVE OF B AND H WALTHAM IN THE SAME
CAPACITY AS HIS FATHER [REDACTED]

[REDACTED] PLEDGED HIS COOPERATION AND STATED
ORIGINAL COPIES OF DOCUMENTS ONE THROUGH FIVE IN
HIS POSSESSION AND MAY BE MADE AVAILABLE PER FBI
REQUEST.

FD DASH THREE ZERO TWO AND DOCUMENTS ARE
BEING FORWARDED UNDER SEPARATE COVER.
END.

ASW WF FBI CLR

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/20/72

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPEI M M E D I A T E

(Priority)

008

TO: ACTING DIRECTOR, FBI *MSY*
5th PAW
 AND SACS, KANSAS CITY, MIAMI AND NEW YORK *4th PIR*
4th RFL
 FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR. ET AL : BURGLARY, DEMOCRATIC
 NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. IOC; , IDEM-MIREP
 REWFO TELS TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, INVESTIGATION
 AT HOWARD JOHNSON MOTOR MOTEL, TWO SIX ZERO ONE, K VIRGINIA AVE.,
 NW, WDC, DIRECTLY ACROSS THE STREET FROM D N C HQ. DETERMINED THAT
 THERE WAS AN UNKNOWN, WHITE, ~~XX~~ MALE, APPROXIMATELY THIRTY FIVE TO FORTY
 YEARS, ABOUT FIVE FEET TEN OR ELEVEN INCHES, WEARING WESTERN
 STYLE BOOTS, OCCUPYING ROOM SEVEN TWO THREE FOR LONG PERIOD
 OF TIME. THIS SAME PERSON ALSO WAS IN ROOM FOUR ONE NINE PREVIOUSLY
 RENTED BY MC CORD. HOTEL EMPLOYEES, INCLUDING DESK CLERK, MANAGER
 AND MAIDS DID NOT IDENTIFY ANY OF THE SUBJECTS AS BEING IDENTICAL
 WITH THIS PERSON. COLOR SPREAD PHOTOS OF SUSPECT EVERETT HOWARD
 HUNT *JR* ALSO DISPLAYED AT THAT LOCATUON WITHOUT ~~XXXXXX~~ SUCCESS.

THIS DATE, INVESTIGATION AT MPD DETERMINED THAT IN ONE PERSONAL

AJL/ajl

Approved: *R6K/pe*

Special Agent in Charge

Sent *4/3*

M

Per *Law*

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PAGE TWO

WFO 139-166

TELEPHONE BOOK OF BERNARD L. BARKER was a listing FOR HAMILTON
HOTEL, FOURTEENTH AND ~~STREETS~~ ^{-K-} STREETS, NW, ~~XXXX~~ TELEPHONE NUMBER
THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO.

IMMEDIATE INVESTIGATION AT THIS LOCATION DETERMINED THE
FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON FIVE TWENTY ~~XXX~~, TWO
SEVENTY TWO: ^{GODOY} ~~XXXXXXXX~~, WHO IS SUBJECT VIRGILIO R. GONZALEZ;
GENE VALDES WHO IS SUBJECT EUGENIO ROLANDO MARTINEZ Y CREAGA;

[REDACTED]
FRANK CARTER, WHO IS SUBJECT BARKER; [REDACTED]

[REDACTED] AND JOSEPH D'ALBERTO OF SAME ADDRESS, MIAMI.

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING ~~PERSONS~~
REGISTERED WATERGATE HOTEL, MAY TWENTY SIX ~~XXXXXX~~ THROUGH MAY
THIRTY : [REDACTED]

[REDACTED]
[REDACTED]
LEADS: KANSAS CITY, AT KANSAS CITY KANSAS, IMMEDIATELY
LOACTE AND INTERVIEW [REDACTED] RE HIS ASSOCIATION WITH

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
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b7C

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Date:

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(Type in plaintext or code)Via _____
(Priority)PAGE THREE
WFO 139-166SUBJECTS. OBTAIN COMPLETE BACKGROUND DATA AND PHOTOGRAPHS FOR
DISPLAY IN WDC.MIAMI CONDUCT SAME LEAD AS K C RE D ALBERTO, [REDACTED]
[REDACTED]NEW YORK ~~XX~~ IS REQUESTED TO IMMEDIATELY SECURE SUBPOENA FOR
INFORMATION RE TELANSERPHONE INC, ~~FOR INFORMATION~~ CONCERNING
IDENTIFYING DATA [REDACTED]ALL PHOTOS TO BE SENT VIA FACSIMILE TO WFO FOLLOWED BY
AIRMAIL COPIES OF ORIGINALS.

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Special Agent in Charge

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Date: 6/20/72

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(Priority)

024

TO: ACTING DIRECTOR, FBI *msy*

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE WFO TELETYPES TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

ON JUNE TWENTY INSTANT, MANAGER OF HOWARD JOHNSON'S MOTOR
LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON,
D.C., FURNISHED LONG DISTANCE TELEPHONE CALL RECORDS WHICH
REFLECTED THAT TWENTY-THREE TELEPHONE CALLS WERE MADE FROM
ROOMS FOUR ONE NINE AND SEVEN TWO THREE AT THE MOTEL BETWEEN
MAY NINE LAST AND SIX FORTY-FOUR P.M., JUNE SIXTEEN LAST.
APPROPRIATE OFFICES ADVISED AND LEADS SET FORTH VIA TELETYPE
INSTANT DATE. MANAGER VIEWED GROUPS OF PHOTOGRAPHS, INCLUDING
THAT OF E. HOWARD HUNT. MANAGER COULD NOT IDENTIFY HUNT AS
EVER HAVING BEEN IN MOTEL. THE MANAGER FURTHER ADVISED THAT
ALTHOUGH SUBJECT MC CORD HAD MADE THREE CASH PAYMENTS TOTALING
AJL:vjm

139-166-43

Lano

Approved: *Kues*
Special Agent in ChargeSent 8:59/p M Per *c*

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Date:

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(Priority)WFO 139-166
PAGE TWO

EIGHT HUNDRED DOLLARS TO COVER CHARGES FOR ROOMS FOUR ONE NINE AND SEVEN TWO THREE, WHEN ROOM SEVEN TWO THREE WAS FOUND VACANT ON JUNE SEVENTEEN LAST, A BALANCE OF SEVENTY DOLLARS AND TWELVE CENTS WAS LEFT OUTSTANDING.

SUPERVISOR OF CLEANING STAFF AT MOTEL ADVISED SHE HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" BUT THAT INDIVIDUAL WHO HAD OCCUPIED ROOM FOUR ONE NINE AND SEVEN TWO THREE WAS NOT AMONG THOSE PICTURED. SHE VIEWED GROUP OF PHOTOGRAPHS INCLUDING THAT OF HUNT BUT DID NOT IDENTIFY HUNT AS BEING AT THE MOTEL. SHE ADVISED ROOM FOUR ONE NINE UNOCCUPIED BUT PAID FOR FROM MAY FIVE LAST TO MAY ELEVEN LAST AT WHICH TIME UNKNOWN WHITE MALE BEGAN OCCUPYING. DURING LAST WEEK OF MAY NINETEEN SEVENTY-TWO, THIS INDIVIDUAL MOVED FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE IN THE MOTEL. ALTHOUGH NO LUGGAGE WAS OBSERVED WHILE INDIVIDUAL OCCUPIED ROOM FOUR ONE NINE, SHE OBSERVED HIM IN THE COMPANY OF A

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SECOND WHITE MALE MOVED THREE SUITCASES AND A LARGE CARD BOARD BOX FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE.

MAID WHO IS ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ADVISED THAT ON SEVERAL OCCASIONS THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER NOT TO CLEAN THE ROOM ON THE FOLLOWING DAY. SHE WAS INSTRUCTED NOT TO CLEAN THE ROOM ON JUNE SIXTEEN LAST. SHE NOTICED THREE SUITCASES IN THE ROOM ON ONE OCCASION AND ALSO NOTICED A TYPEWRITER ON ANOTHER OCCASION. THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER APPROXIMATELY JUNE TWELVE LAST, HE WOULD OCCUPY ROOM FOR THREE MORE WEEKS BECAUSE HE HAD A LOT OF WORK TO DO. THIS MAID HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" AND STATED THAT THE MAN WHO OCCUPIED ROOM SEVEN TWO THREE WAS NOT ONE OF THOSE INDIVIDUALS. SHE COULD NOT IDENTIFY HUNT AS HAVING BEEN IN THE MOTEL AFTER VIEWING A GROUP OF PHOTOGRAPHS, INCLUDING HIS PICTURE. MAID ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ON JUNE SEVENTEEN LAST ADVISED SHE CHECKED ROOM AT EIGHT FIFTEEN A.M. THAT DATE AND

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NOTICED "DO NOT DISTURB" SIGN ON DOOR. WHEN SHE RETURNED AT NINE FIFTEEN A.M. THAT DATE THE DOOR WAS OPEN AND THE ROOM WAS VACANT.

ALL EMPLOYEES INTERVIEWED AT MOTEL ADVISED OCCUPANT OF ROOM SEVEN TWO THREE VERY FRIENDLY AND TALKATIVE AND ALWAYS WORE CASUAL CLOTHES.

FEDERAL RESERVE BANK, MIAMI, REPORTS QUOTE C PREFIX END QUOTE ONE HUNDRED DOLLAR BILLS PREVIOUSLY SET FORTH, SHIPPED AS PART OF FIFTY THOUSAND DOLLAR SHIPMENT TO REPUBLIC NATIONAL BANK, MIAMI, FLA. MIAMI OFFICE INDICATED BARKERS ASSOCIATES HAVE BANK ACCOUNTS THAT LOCATION.

VIGOROUS INVESTIGATION BEING CONDUCTED BY PHILADELPHIA, PITTSBURGH, AND BALTIMORE OFFICES IN AN EFFORT TO TRACE OTHER ONE HUNDRED DOLLAR BILLS PREVIOUSLY MENTIONED.

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EXAMINATION OF ONE PERSONAL TELEPHONE BOOK OWNED BY BERNARD L. BARKER REFLECT A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, N.W., TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO. EXAMINATION OF MORE WASHINGTON, D.C., TELEPHONE DIRECTORIES REVEALED HAMILTON HOTEL LOCATED AT THAT ADDRESS. INVESTIGATION DETERMINED FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON MAY TWENTY-TWO NINETEEN SEVENTY-TWO: R. GODOY, WHO IS SUBJECT VIRGILO R. GONZALES; JENE VALDEZ, WHO IS SUBJECT EUGENEO R. MARTINEZ,

[REDACTED]

[REDACTED] FRANK CARTER, WHO IS SUBJECT BARKER; [REDACTED] AND JOSEPH D. ALBERTO, BOTH OF NINE FIVE FIVE FIRST STREET, MIAMI.

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING INDIVIDUALS REGISTERED AT WATERGATE HOTEL MAY TWENTY-SIX THROUGH MAY THIRTY NINETEEN SEVENTY-TWO: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Special Agent in Charge

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(Priority)

WFO 139-166
PAGE SIX

INVESTIGATION AT HAMILTON HOTEL REVEALED PREVIOUSLY
MENTIONED INDIVIDUALS CHECKED OUT ON MAY TWENTY-SIX LAST AND
PAID BILL WITH THREE NEW ONE HUNDRED DOLLAR BILLS.

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(Priority)

WFO 139-166
PAGE SEVEN

Referral/Direct

deleted
per SA [redacted] was

139-WF-166-43, section 1, FDPS page 54

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Special Agent in Charge

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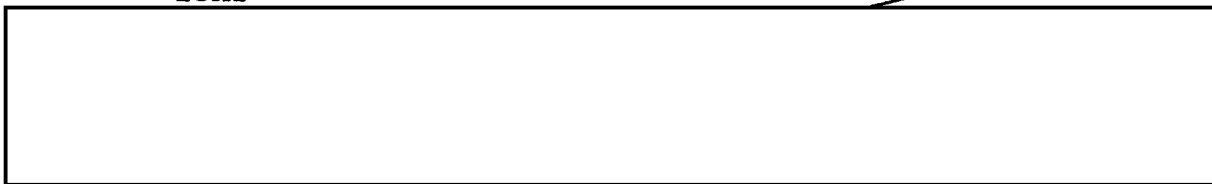
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WFO 139-166
PAGE EIGHT



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Special Agent in Charge

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Date:

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(Priority)WFO 139-166
PAGE NTNEINVESTIGATION RE E. HOWARD HUNT

INSTANT DATE PHOTOGRAPH OF E. HOWARD HUNT DISPLAYED TO HOUSEKEEPER, WATERGATE HOTEL, WASHINGTON, D.C., WHO IDENTIFIED THE PHOTOGRAPH OF HUNT AS BEING IDENTICAL TO A PERSON SHE SAW IN THE HALLWAY OF EITHER THE SECOND OR THIRD FLOOR OF THE WATERGATE HOTEL BETWEEN THE HOURS OF TEN A.M. AND THREE THIRTY P.M. ON SATURDAY, JUNE SEVENTEEN LAST. THE HOUSEKEEPER STATED THAT HUNT WAS WITH A SMALL GROUP OF MEN WHO WERE CONFERRING IN THE HALLWAY.

THE ASSISTANT MANAGER OF THE WATERGATE HOTEL AND A DESK CLERK AT THE WATERGATE HOTEL ADVISED UPON SEEING A PHOTOGRAPH OF HUNT THAT HE IS AN INDIVIDUAL WHOSE FACE IS VERY FAMILIAR, BUT THEY COULD NOT RECALL A SPECIFIC TIME, PLACE OR CIRCUMSTANCE IN WHICH THIS INDIVIDUAL WAS OBSERVED.

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(Priority)WFO 139-166
PAGE EENVENCOURT PROCEEDINGS

MR. EARL SEILBERT, ASSISTANT UNITED STATES ATTORNEY,
UNITED STATES DISTRICT COURT, ADVISED DEFENDANTS HAVE FILED
A MOTION FOR REDUCTION OF BOND AND A HEARING IS SET FOR TWO
P.M. THURSDAY, JUNE TWENTY-TWO NEXT.

DEMOCRATIC SUIT

ON THIS DATE DEMOCRATIC NATIONAL COMMITTEE CHAIRMAN
LAWRENCE O'BRIEN FILED A ONE MILLION SUIT AGAINST THE COMMITTEE
TO RE-ELECT THE PRESIDENT AND FIVE MEN ACCUSED OF BREAKING INTO
DEMOCRATIC NATIONAL COMMITTEE PARTY HEADQUARTERS. IT INVOKES
CIVIL RIGHTS LAWS PROTECTING VOTING RIGHTS, CHARGES INVASION
OF PRIVACY AND VIOLATION OF THE NINETEEN SIXTY-^{EIGHT}~~SIX~~ SAFE STREETS
ACT FORBIDING WIRE TAPPING BY PRIVATE PARTIES.

THIS INVESTIGATION IS RECEIVING PREFERRED ATTENTION AT
THE DIRECTION OF SAC, WFO.

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Special Agent in Charge

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PAGE ELEVEN

NEW HAVEN OFFICE TELEPHONICALLY ADVISED THEY IDENTIFIED SUBSCRIBER OF TELEPHONE CALL PLACED FROM HOWARD JOHNSON MOTEL WDC, TO NEW HAVEN, CONNECTICUT, AS QUOTE GINSBURG AND MIRTO UNQUOTE, A LAW FIRM OF THAT CITY. [REDACTED] ADVISED BUREAU AGENTS HE RECALLS RECEIVING LONG DISTANCE CALL FROM ALFRED CARLETON BALDWIN, WHO INDICATED HE WAS IN WASHINGTON, D. C. AT HOWARD JOHNSON'S MOTEL. ADDITIONAL LONG DISTANCE CALL FROM WDC TRACED TO BALDWIN'S WIFE AND MOTHER.

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b7c

INVESTIGATION AT NEW HAVEN IDENTIFIED ALFRED CARLETON BALDWIN, III, AS FORMER BUREAU AGENT WHO SERVED WITH FBI IN NINETEEN SIXTYTHREE THROUGH SIXTY^{FIVE}~~SIX~~. (BUREAU FILE SIXTYSEVEN DASH FIVE NINE FIVE NINE FOUR FIVE.) PHYSICAL DESCRIPTION FURNISHED BY NEW HAVEN APPEARS IDENTICAL TO INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN TWO THREE ~~XXXX~~ HOWARD JOHNSON MOTEL MAY AND JUNE, SEVENTYTWO. WFO WILL SECURE PHOTO OF BALDWIN FOR DISPLAY TO WITNESSES. INVESTIGATION CONTINUING

Approved: _____
Special Agent in Charge

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Date: 6/20/72

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(Priority)

TO: ACTING DIRECTOR - 340p RMS
SACS, CHICAGO - ~~4:46p~~ 4:46p EOM
NEWARK - 6:51p DJP
NEW HAVEN - 3:54p MLZ

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE WFO PHONE CALLS TO CHICAGO, NEW HAVEN AND NEWARK,
JUNE TWENTY INSTANT.

BACKGROUND INFORMATION RE CAPTIONED MATTER BEING FURNISHED
RECEIVING OFFICES BY FACSIMILE.

INVESTIGATION HOWARD JOHNSONS MOTOR LODGE, TWO SIX ZERO
ONE VIRGINIA AVENUE, N.W., WASHINGTON, D.C., HAS DETERMINED
SUBJECT MC CORD MADE TWO HUNDRED DOLLAR CASH DEPOSIT FOR ROOM
AT MOTEL EARLY MAY, NINETEEN SEVENTY-TWO. MC CORD REGISTERED
FOR ROOM FOUR ONE NINE IN NAME OF MC CORD ASSOCIATES ON
MAY FIVE NINETEEN SEVENTY-TWO, STATING ROOM WOULD BE USED FOR
BUSINESS MEETINGS. HOWEVER, HOTEL CUSTODIAL EMPLOYEES WHO SAW
PHOTOGRAPHS OF SUBJECTS IN NEWSPAPER FOLLOWING THEIR ARREST

DFH:vjm

Approved: [Signature]

Special Agent in Charge

Sent: [Signature] 340pPer: [Signature]

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(Priority)WFO 139-166
PAGE TWO

AT WASHINGTON, D.C., ADVISED NONE OF THE SUBJECTS PICTURED WAS INDIVIDUAL WHO OCCUPIED ROOM FOUR ONE NINE. ON MAY TWENTY-EIGHT NINETEEN SEVENTY-TWO, OCCUPANT OF ROOM FOUR ONE NINE MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. FOR INFORMATION OF RECEIVING OFFICES, ROOM SEVEN TWO THREE DIRECTLY ACROSS FROM SIXTH FLOOR OF WATERGATE OFFICE BUILDING, HOUSING OFFICES OF DEMOCRATIC NATIONAL COMMITTEE.

ON JUNE SEVENTEEN NINETEEN SEVENTY-TWO AT EIGHT FIFTEEN A.M., MAID FOUND "DO NOT DISTURB" SIGN ON DOOR OF ROOM SEVEN TWO THREE, BUT UPON RETURN AT NINE FIFTEEN AM., SHE NOTED DOOR OPEN AND ROOM VACANT.

FURTHER INVESTIGATION DETERMINED THAT MC CORD MADE CASH DEPOSITS OF TWO HUNDRED DOLLARS, THREE HUNDRED DOLLARS AND THREE HUNDRED DOLLARS ON MAY EIGHTEEN, MAY TWENTY-SIX AND JUNE EIGHT RESPECTIVELY TO COVER CHARGES TO ROOM FOUR ONE NINE AND SEVEN TWO THREE.

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PAGE THREE

MOTEL EMPLOYEE WHO SPOKE TO OCCUPANT OF ROOM FOUR ONE NINE AND SEVEN TWO THREE ALMOST DAILY FURNISHED FOLLOWING DESCRIPTION OF THAT INDIVIDUAL: WHITE MALE, THIRTY TO FORTY YEARS OLD, FIVE FEET EIGHT INCHES TO FIVE FEET NINE INCHES, ONE SEVENTY TO ONE EIGHTY-FIVE POUNDS, STOCKY BUILD, LIGHT BROWN HAIR, MEDIUM COMPLEXION AND CASUAL DRESS.

THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE FROM ROOM FOUR ONE NINE LISTED TO MC CORD ASSOCIATES:

ON MAY NINE NINETEEN SEVENTY-TWO AT TEN THIRTY-TWO P.M. TO AREA CODE [REDACTED] LASTING THREE MINUTES.

ON MAY TWENTY NINETEEN SEVENTY-TWO AT FIVE EIGHTEEN P.M. TO

AREA CODE [REDACTED]

[REDACTED] LASTING FOR NINE MINUTES. ON MAY TWENTY NINE-

TEEN SEVENTY-TWO AT EIGHT THIRTY P.M. TO AREA CODE [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

LASTING

FOUR MINUTES. ON MAY TWENTY NINETEEN SEVENTY-TWO AT EIGHT

THIRTY P.M. TO AREA CODE [REDACTED] TELEPHONE [REDACTED]

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Special Agent in Charge

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(Priority)WFO 139-166
PAGE FOUR

[REDACTED] LASTING THREE MINUTES. ON
MAY TWENTY-TWO NINETEEN SEVENTY-TWO AT FOUR THIRTY P.M. TO AREA
CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING SEVEN MINUTES. ON MAY TWENTY-TWO NINETEEN
SEVENTY-TWO AT FOUR THIRTY P.M. TO AREA CODE [REDACTED]
TELEPHONE [REDACTED] LASTING ELEVEN
MINUTES. ON MAY TWENTY-THREE NINETEEN SEVENTY-TWO AT ELEVEN
FORTY-EIGHT A.M. TO AREA CODE [REDACTED] NUMBER [REDACTED]

[REDACTED] FOR ONE MINUTE. ON MAY TWENTY-
THREE NINETEEN SEVENTY-TWO AT TWO FORTY-TWO P.M. TO AREA CODE

[REDACTED] NUMBER [REDACTED]
LASTING FOUR MINUTES. ON MAY TWENTY-SIX NINETEEN SEVENTY-TWO
AT TWO FORTY P.M. TO AREA CODE [REDACTED] NUMBER [REDACTED]

[REDACTED] FOR TWO MINUTES. ON MAY
TWENTY-SEVEN NINETEEN SEVENTY-TWO AT ONE FIFTEEN P.M. TO AREA
CODE [REDACTED] NUMBER [REDACTED]

[REDACTED] LASTING THREE MINUTES.

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THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE
FROM ROOM SEVEN TWO THREE LISTED TO MC CORD ASSOCIATES: ON
MAY THIRTY NINETEEN SEVENTY-TWO AT ELEVEN ZERO SIX AM. TO AREA
CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING FOUR MINUTES. AT MAY THIRTY NINETEEN SEVENTY-
TWO AT THREE FORTY-NINE P.M. TO AREA CODE [REDACTED]
TELEPHONE [REDACTED] LASTING SEVEN
MINUTES. ON JUNE SECOND LAST AT TEN A.M. TO AREA CODE [REDACTED]

[REDACTED] TELEPHONE [REDACTED]
LASTING FOR SEVENTEEN MINUTES. ON JUNE FIVE LAST AT ELEVEN
ZERO FIVE A.M. TO AREA CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING SIX MINUTES. ON JUNE
FIVE LAST AT TWO ZERO EIGHT P.M. TO AREA CODE [REDACTED]
TELEPHONE [REDACTED] LASTING
TEN MINUTES. ON JUNE SIX LAST AT ELEVEN TWENTY-NINE A.M. TO
AREA CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING TWO MINUTES. ON JUNE SIX LAST AT TWO

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b7cWFO 139-166
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THIRTY P.M. TO AREA CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING TWO MINUTES. ON JUNE

SIX LAST AT TWO FORTY-EIGHT P.M. TO AREA CODE [REDACTED]

TELEPHONE [REDACTED] LASTING

ONE MINUTE. ON JUNE SIX LAST AT FOUR FIFTEEN P.M. TO AREA CODE

[REDACTED] TELEPHONE [REDACTED]

SIX LASTING ELEVEN MINUTES. ON JUNE SEVEN LAST AT FOUR SEVENTEEN

P.M. TO AREA CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING FOUR MINUTES. ON JUNE FOURTEEN

LAST AT SEVEN EIGHTEEN P.M. TO AREA CODE [REDACTED]

TELEPHONE [REDACTED] LASTING SIX

MINUTES. ON JUNE SIXTEEN LAST AT SIX FORTY-FOUR P.M. TO AREA

CODE [REDACTED] TELEPHONE [REDACTED]

[REDACTED] LASTING ELEVEN MINUTES.

IN ADDITION TO THE ABOVE LISTED CALLS, RECORDS FOR FOUR
LONG DISTANCE CALLS ON MAY ELEVEN NINETEEN SEVENTY-TWO AND ONE
ON MAY NINETEEN NINETEEN SEVENTY-TWO WERE NOT AVAILABLE.

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(Priority)

WFO 139-166

PAGE SEVEN

RECEIVING OFFICES IMMEDIATELY DETERMINE SUBSCRIBERS TO ABOVE
LISTED TELEPHONE NUMBERS AND INTERVIEW IN EFFORT TO IDENTIFY
OCCUPANT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE. REPLY
BY IMMEDIATE TELETYPE TO BUREAU AND WFO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR015 WF PLAIN

550 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

BALTIMORE

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER MC CORD, JR. ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING,
WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO:WFO)

RE WFO TELETYPES TO BUREAU TODAY.

INVESTIGATION AT WFO HAS FAILED TO LOCATE A CHECKING
ACCOUNT OR ANY OTHER ACCOUNT IN WDC FOR JAMES WALTER MC CORD
OR MC CORD ASSOCIATES. SINCE MC CORD RESIDES IN MARYLAND
TERRITORY AND HAS HIS BUSINESS IN MARYLAND, IT IS
CONCEIVABLE HIS BANK WOULD BE IN MARYLAND.

AUSA EARL SILBERT, U. S. DISTRICT COURT, WDC, ADVISED THAT
IN BEHALF OF MOTIONS, FILED BY DEFENDANTS ATTORNEY FOR REDUCTION
OF BOND, A [REDACTED] ADVISED SHE IS

[REDACTED] OF SUBJECT BERNARD L. BARKER, SHE STATED BARKER IS DUE TO
UNDERGO SURGERY AT VETERANS HOSPITAL, THURSDAY OR FRIDAY JUNE
TWENTY TWO OR TWENTY THREE NEXT, FOR SOME TYPE OF HAND SURGERY
VETERANS HOSPITAL LOCATED CORAL GABLES, FLA. DOCTOR WHO IS TO

END PAGE ONE

139-166-45
Searched _____
Serialized _____
Indexed _____
Filed _____

PAGE TWO

PERFORM OPERATION IDENTIFIED AS [REDACTED]

BALTIMORE IS REQUESTED TO IMMEDIATELY CONTACT KNOWN SOURCES AT MARYLAND FINANCIAL INSTITUTIONS IN EFFORT TO LOCATE MC CORD'S BANK ACCOUNTS. WHEN LOCATED, IMMEDIATELY TELEPHONE INFO TO WFO FOR ISSUANCE OF SUBPOENA.

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MIAMI, AT CORAL GABLES, FLA. IMMEDIATELY LOCATE AND INTERVIEW [REDACTED] IN EFFORT TO DETERMINE IF IN FACT BARKER IS SCHEDULED FOR OPERATION THAT ALLEGEDLY WILL IMMOBILIZE HIS HANDS FOR THREE WEEKS. SUTEL BY COB, JUNE TWENTY ONE NEXT.

SUTEL.

END

PLS HOLD FOR ONE TEL

FBI MM WAW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/20/72

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

015

TO: ACTING DIRECTOR, FBI & SACS, BALTIMORE AND MIAMI *5:50/pwaw*
6:01/p FNB
FROM: SAC, WFO (139-166) P *6:33/p HJS*

JAMES WALTER MC CORD, JR. ET AL, ~~RE~~ BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING,
WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO:WFO)

RE WFO TELETYPES TO BUREAU TODAY.

INVESTIGATION AT WFO HAS FAILED TO LOCATE A CHECKING
ACCOUNT OR ANY OTHER ACCOUNT IN WDC FOR JAMES WALTER MC CORD
OR MC CORD ASSOCIATES. SINCE MC CORD RESIDES IN MARYLAND
TERRITORY AND HAS HIS ~~BUSINESS~~ ~~KNOW~~ BUSINESS IN MARYLAND, IT IS
CONCEIVABLE HIS BANK WOULD BE IN MARYLAND.

AUSA EARL SILBERT, U. DISTRICT COURT, WDC, ADVISED THAT
IN BEHALF OF MOTION^S FILED^D BY DEFENDANT'S ATTORNEY FOR REDUCTION
OF BOND, A [REDACTED] ADVISED SHE IS

b6
b7C

[REDACTED] OF SUBJECT BERNARD L. BARKER, SHE STATED BARKER IS DUE TO
UNDERGO SURGERY AT VETERANS HOSPITAL, THURSDAY ~~SATURDAY~~ JUNE
TWENTY TWO OR TWENTY THREE NEXT, FOR SOME TYPE OF HAND SURGERY
VETERANS HOSPITAL LOCATED CORAL GABLES, FLA. DOCTOR WHO IS TO

AJL

Approved: *[Signature]*
Special Agent in Charge

Sent *5:50/p* M Per *[Signature]*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

WFO 139-166

PERFORM OPERATION IDENTIFIED AS [REDACTED]

BALTIMORE IS REQUESTED TO IMMEDIATELY CONTACT KNOWN
SOURCES AT MARYLAND FINANCIAL INSTITUTIONS IN EFFORT TO LOCATE
MC CORD'S BANK ACCOUNTS. WHEN LOCATED, IMMEDIATELY TELEPHONE
INFO TO WFO FOR ISSUANCE OF SUBPOENA.

MIAMI, AT CORAL GABLES, FLA. IMMEDIATELY LOCATE AND INTERVIEW
[REDACTED] IN EFFORT TO DETERMINE ^IOF IN FACT BARKER IS
SCHEDULED FOR OPERATION THAT ALLEGEDLY WILL IMMOBILIZE HIS
HANDS FOR THREE WEEKS. SUTEL BY COB, JUNE TWENTY ONE NEXT.

SUTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

NR 012 BA PLAIN

11:20 PM I M M E D I A T E 6-20-72 HJS

TO ACTING DIRECTOR

WFO (139-166)

FROM BALTIMORE (139-148) 1P

BERNARD L. BAKER, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHONY
FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO,
OO: WFO.

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b7c

RE WFO TEL TO BUREAU JUNE TWENTY INSTANT.

REPEATED PERSONAL ATTEMPTS TO INTERVIEW [REDACTED]

[REDACTED] INSTANT DATE UNPRODUCTIVE.

[REDACTED] NEIGHBOR, [REDACTED]

[REDACTED] ADVISED INSTANT DATE, [REDACTED] DEPARTED RESIDENCE

SEVEN THIRTY P.M. JUNE NINETEEN LAST AND HAS NOT RETURNED TO HER
RESIDENCE SINCE THAT TIME.

WFO ADVISE BALTIMORE IF SUBJECT MC CORD RELEASED ON BOND INSTANT

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139-166-46

DATE.

END

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[Signature]

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NR004 BA PLAIN

6:40 PM PM URGENT 6-20-72 NSH

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

PHILADELPHIA

FROM BALTIMORE (139-148) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; VIRGILLO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; ET AL; IOC; OO: WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, DATED JUNE
NINETEEN SEVENTY-TWO, AND PHILADELPHIA TELEPHONE CALL TO BALTIMORE,
JUNE TWENTY INSTANT.

REFERENCED WASHINGTON FIELD OFFICE TELETYPE SET FORTH INFORMATION
CONCERNING ONE HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM
THEIR APARTMENTS AND INDICATED THAT ONE HUNDRED DOLLAR BILLS BEARING
SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH
TWO SIX FOUR, HAD BEEN DISBURSED THROUGH THE FEDERAL RESERVE BANK,
PHILADELPHIA. REFERENCED PHILADELPHIA TELEPHONE CALL ADVISED
THAT THE ABOVE ONE HUNDRED DOLLAR BILLS HAD BEEN SHIPPED FROM
FEDERAL RESERVE BANK, PHILADELPHIA ON APRIL TWO SEVENTY-TWO TO
END PAGE ONE

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BA 139-148

GIRARD TRUST COMPANY, PHILADELPHIA. ALL SHIPMENTS FROM GIRARD TRUST ON APRIL TWO SEVENTY-TWO, APRIL THREE SEVENTY-TWO, AND APRIL FOUR SEVENTY-TWO ARE BEING TRACED BY BUREAU INSTRUCTIONS TO ASCERTAIN IF THE BILLS MENTIONED IN REFERENCED WASHINGTON FIELD OFFICE TELETYPE WERE INCLUDED.

PHILADELPHIA PHONE CALL ADVISED THAT ON APRIL FOUR SEVENTY-TWO, THERE WAS A SHIPMENT OF SEVENTY-FIVE THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS TO THE DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE.

ON JUNE TWENTY SEVENTY-TWO, [REDACTED]

[REDACTED] DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE,

ADVISED THAT HIS BANK DOES NOT RECORD OR IN ANYWAY MAINTAIN RECORDS OF SERIAL NUMBERS OF MONEYS RECEIVED FROM OTHER BANKS.

END

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1018IPM URGENT 6-20-72 WTC

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 5P

BERNARDO L. BARKER, AKA; ET AL. IOC.

IN CONNECTION WITH THE JUNE SEVENTEEN, SEVENTY TWO ARREST AT THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., OF BERNARD L. BARKER, JAMES WALTER MC CORD, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALES, AND FRANK FIORINI, THE FOLLOWING INFORMATION WAS REPORTED ON JUNE TWENTY, SEVENTYTWO BY A MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST AND WHO IS WELL ACQUAINTED WITH MANY CUBAN EXILE LEADERS AND ACTIVISTS IN THE MIAMI AREA.

Referral/Direct

END PAGE ONE

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END PAGE TWO

PAGE THREE

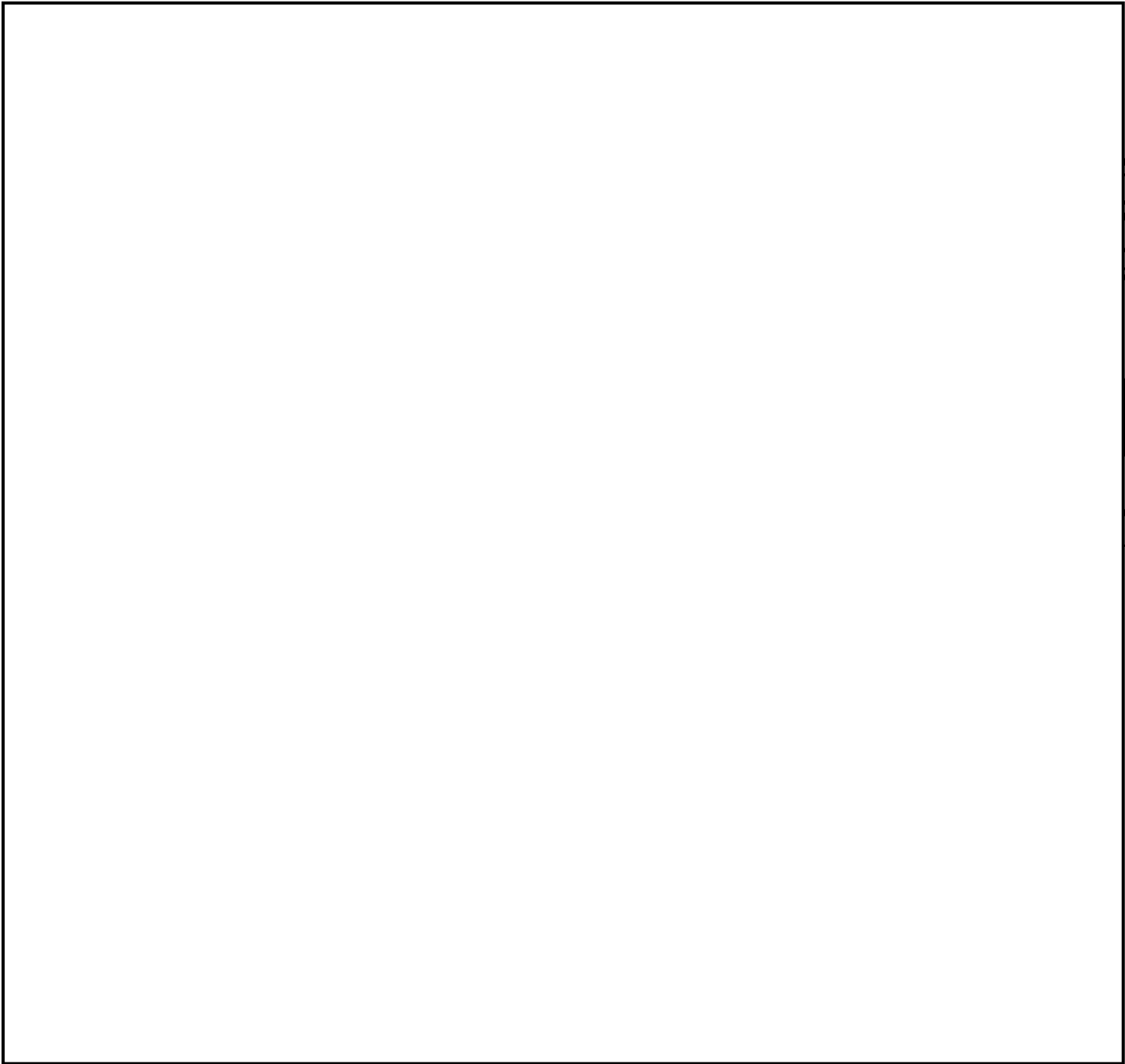
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END PAGE THREE

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END PAGE FOUR

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ADMINISTRATIVE

RE MIAMI TEL JUNE TWENTY, SEVENTYTWO TO BUREAU AND MIAMI
TEL CALLS TO BUREAU, SAME DATE.

Referral/Direct



MIAMI IS ATTEMPTING TO LOCATE AND INTERVIEW [REDACTED] AND
MIAMI SOURCE HAS BEEN INSTRUCTED TO CONTINUE EFFORTS TO OBTAIN
ADDITIONAL INFORMATION THIS MATTER.

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MIAMI NOT INTERVIEWING [REDACTED] IN ORDER TO
PROTECT SOURCE.

SOURCE IS OF OPINION THAT MARTINEZ MIGHT COOPERATE IF HE NOW
BELIEVES THAT HE HAS BEEN DUPED INTO PARTICIPATING IN THIS OPERATION
UNDER FALSE REPRESENTATION. SOURCE CONSIDERS MARTINEZ A MAN OF
GREAT INTEGRITY.

WASHINGTON FIELD WILL CONSIDER ADVISABILITY OF INTERVIEWING
MARTINEZ AS POTENTIAL COOPERATIVE SUBJECT.

INVESTIGATION CONTINUING.

END

HOLD

ASW WF FBI

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NR021 MM PLAIN

943PM URGENT 6-20-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 15P

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE
SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO: WASHINGTON
FIELD

RE MIAMI TELS TO THE BUREAU AND WFO JUNE NINETEEN AND
TWENTY, SEVENTYTWO.

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ON JUNE TWENTY, SEVENTYTWO, [REDACTED] TICKET
LIFT, EAL, MIAMI, ADVISED HE LOCATED TICKETS USED ON EAL FLIGHT
ONE THREE ZERO FOR MAY TWENTYTWO, SEVENTYTWO, FLIGHT MIAMI
TO WASHINGTON IN NAMES PRUL GODOY (ALIAS SUBJECT GONZALES),
[REDACTED] AND G. VALDES (ALIAS SUBJECT MARTINEZ). EAL
WILL HOLD TICKETS.

ON JUNE TWENTY, SEVENTYTWO, [REDACTED]
CURRENCY DEPARTMENT, FEDERAL RESERVE BANK, THREE SEVEN SEVEN
ZERO SW EIGHTH STREET, MIAMI, FLORIDA, ADVISED THAT HE IS
END PAGE ONE

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PAGE TWO

SEARCHING HIS RECORDS IN CONNECTION WITH SEVEN ONE HUNDRED
DOLLAR BILLS, SIXTYNINE SERIES F, BEARING UNCONSECUTIVE
SERIAL NUMBERS FROM ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE
THROUGH ZERO TWO FOUR FIVE SEVEN FIVE SIX ONE. [REDACTED]

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STATED THAT HIS RECORDS REVEAL THESE BILLS WERE RECEIVED AT
FEDERAL RESERVE BANK, MIAMI, ON OR ABOUT NOVEMBER ONE EIGHT
SEVENTYONE. [REDACTED] RECORDS REFLECT FIFTY THOUSAND DOLLARS, SERIAL
NUMBERS F ZERO TWO FOUR FIVE SEVEN ONE ZERO ONE A THROUGH
F ZERO TWO FOUR FIVE SEVEN SIX ZERO ZERO A SHIPPED APRIL NINETEEN
SEVENTYTWO TO REPUBLIC NATIONAL BANK, MIAMI.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WAS INTERVIEWED JUNE TWENTY,
SEVENTYTWO, BY BUAGENTS. SHE ADVISED INSTANT CONCERN FORMED
JULY, SEVENTYONE, WITH BERNARD BARKER AS REAL ESTATE BROKER
EMPLOYING APPROXIMATELY TEN REAL ESTATE SALESMEN, SOME OF
WHOM ARE EMPLOYED PARTTIME. AMONG THESE EMPLOYEES IS EUGENIO
ROLANDO MARTINEZ, ONE OF CAPTIONED SUBJECTS, COMMONLY KNOWN
AS ROLANDO MARTINEZ. [REDACTED] WAS BORN
ON MARCH ONE SEVEN, SEVENTEEN, IN HAVANA OF AMERICAN
END PAGE TWO

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PAGE THREE

PARENTS, HAS LIVED IN CUBA ALMOST ALL HIS LIFE WITH THE
EXCEPTION OF MILITARY SERVICE IN THE USAF DURING WWII DURING
WHICH TIME BARKER WAS POW IN EUROPE FOR ABOUT SIXTEEN MONTHS.
BARKERS CAME TO THE US IN FEBRUARY, SIXTY, AND [REDACTED]

[REDACTED] IN MIAMI. THEY HAVE ONE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
SINCE ARRIVAL IN US, BARKER WAS SELF-EMPLOYED, MANAGING
SEVERAL PRIZE FIGHTERS. HOWEVER, LATER BECAME INTERESTED IN
REAL ESTATE AND HAS DEVOTED MOST OF HIS TIME TO THE REAL
ESTATE BUSINESS.

EXAMINATION OF CORPORATE PAPERS, BARKER ASSOCIATES, INC.,
REVEALS IT WAS FORMED ON JULY NINE, SEVENTYONE, AND ONLY
CORPORATE OFFICER IS BERNARD L. BARKER AS PRESIDENT WITH
[REDACTED]

[REDACTED] STATED ALL ABOVE SUBJECTS KNOWN TO HER WITH
THE EXCEPTION OF JAMES W. MC CORD. SHE DENIES ANY KNOWLEDGE
OF HER HUSBAND'S ACTIVITIES OUTSIDE OF THE REAL ESTATE BUSINESS
END PAGE THREE

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PAGE FOUR

BUT IS AWARE OF HIS ASSOCIATION WITH GONZALEZ, MARTINEZ, AND
FIORINI.

Referral/Direct



[REDACTED] STATED THAT HER HUSBAND TOLD HER ON OR ABOUT
WEDNESDAY EVENING, JUNE ONE FOUR, SEVENTYTWO, THAT HE WAS
LEAVING MIAMI WITHIN THE NEXT COUPLE OF DAYS. HE TOLD HER AT
THIS TIME THAT , IF SHE DID NOT HEAR FROM HIM BY A SPECIFIED
TIME, SHE WAS TO CALL WASHINGTON ATTORNEY CADDY WHICH SHE DID. WHEN
INTERVIEWING AGENTS MENTIONED THREE AM SHE NODDED IN THE
AFFIRMATIVE. WHEN QUESTIONED FURTHER RE SPECIFIC TIMES AND
DATES INVOLVING DISCUSSIONS WITH HER HUSBAND, SHE DECLINED
TO FURNISH ANY FURTHER INFORMATION UPON THE ADVICE OF HER
ATTORNEY.

[REDACTED] DENIED ANY KNOWLEDGE OF THE PURPOSE OF HER
HUSBAND'S TRIP OUT OF TOWN OR WHO WAS TO ACCOMPANY HIM.
END PAGE FOUR

PAGE FIVE

[REDACTED] DENIED ANY KNOWLEDGE THAT HER HUSBAND WAS A MEMBER OF THE COMMITTEE TO RE-ELECT PRESIDENT NIXON.

ALTHOUGH [REDACTED] WAS GENERALLY CORDIAL AND RESPONSIVE TO GENERAL QUESTIONING, SHE REPEATEDLY REFUSED TO ANSWER SPECIFIC QUESTIONS CONCERNING THE TRIP AND ARREST OF HER HUSBAND IN WASHINGTON, DC., ON THE GROUNDS OF ADVICE FROM HER ATTORNEY.

LAW FIRM OF SUAREZ, CARRICARTE (AND FORMERLY FREIRE), ADDRESS SUITE TWO ZERO ONE AT NINE FIVE FIVE SW FIRST ST., MIAMI, NOW HAS TELEPHONE NOS. THREE SEVEN NINE-ZERO ONE TWO EIGHT AND THREE SEVEN NINE- ONE EIGHT FOUR SEVEN THROUGH FOUR NINE. [REDACTED] FORMER DADE COUNTY ASSISTANT STATE ATTORNEY, ADVISED JUNE NINETEEN LAST THAT AMERITAS INC. IS COMPANY FORMED [REDACTED]

[REDACTED] PLEDGED COMPLETE COOPERATION INSTANT INVESTIGATION. DURING INTERVIEWS JUNE NINETEEN AND TWENTY, SEVENTYTWO, [REDACTED] ADVISED HAS KNOWN BERNARD L. BARKER SINCE ABOUT NINETEEN SIXTYEIGHT. HAS NEVER REPRESENTED BARKER IN ANY CRIMINAL MATTER AND NO INFORMATION IN HIS

END PAGE FIVE

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PAGE SIX

POSSESSION RE BARKER CONSIDERED PRIVILEGED. STATES HE HANDLED LEGAL WORK IN FORMATION OF BARKER AND ASSOCIATES, INC., A REAL ESTATE AGENCY PRESENTLY LOCATED TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, SAME INCORPORATED JUNE FIFTEEN, SEVENTYONE. [] ADVISED BARKER HAD ASSISTED HIM IN OBTAINING FINANCING FOR A CONDOMINIUM PROJECT, A TWENTYSEVEN UNIT BUILDING ON BIARRITZ DRIVE, MIAMI BEACH. IN THAT CORPORATION []

[] AND BERNARD L. BARKER WAS MADE SECRETARY.

BARKER, THROUGH UNIVERSITY FEDERAL BANK, MIAMI, WAS INSTRUMENTAL IN OBTAINING FINANCING FOR [] PROJECT AND ABOUT THREE WEEKS AGO BARKER FLEW WITH [] TO ATLANTA, GA., WHERE FINANCING CONTRACT SIGNED WITH GREATER AMERICAN MORTGAGE INVESTORS, EQUITABLE BUILDING, ATLANTA. ALTHOUGH PROJECT STILL IN DEVELOPMENT STAGE, BARKER ENGAGED BY [] ON COMMISSION BASIS TO PROMOTE AND SELL CONDOMINIUMS WHEN PROJECT COMPLETED.

IN VIEW OF FINANCIAL POTENTIAL [] AND BARKER AGREED TO REVIVE A COMPANY FORMED BY [] IN NINETEEN SIXTYNINE, AMERITAS, INC., WHICH COMPANY ALONG WITH

END PAGE SIX

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[REDACTED] LAW OFFICES FORMERLY LOCATED SUITE SIX ONE TWO ,
ONE HUNDRED BISCAYNE TOWER, MIAMI. AMERITAS, INC., REVIVED
FROM DORMANT STATUS IN EARLY NINETEEN SEVENTYONE BY
PAYMENT OF CORPORATE TAX TO FLA. SECRETARY OF STATE, WHICH
[REDACTED] DOCUMENTED. AMERITAS, INC. HEADQUARTERS NOW LEGAL
OFFICES OF [REDACTED] AND HIS PARTNER. THROUGH ABOVE
RELATIONSHIP [REDACTED] HAS RENDERED LEGAL SERVICES TO
REPRESENT DEVELOPER AND IN THE PROMOTION OF TWO OTHER
CONDOMINIUM PROJECTS, IN BOTH OF WHICH [REDACTED] ENGAGED FOR
PROMOTION AND SALES PURPOSES.

[REDACTED] ADVISED LAST SAW BARKER THURSDAY, JUNE FIFTEEN
LAST IN [REDACTED] OFFICE. ALSO PRESENT WAS EUGENIO ROLANDO
MARTINEZ, REAL ESTATE SALESMAN EMPLOYED BY BARKER, WHOM
[REDACTED] HAS KNOWN PAST TWO AND ONE HALF YEARS. MARTINEZ
AT THAT TIME MENTIONED DIVORCE HEARING INVOLVING HIM NEXT
DAY. [REDACTED] DENIED EVER MEETING OR KNOWING VIRGILIO R.
GONZALEZ, AKA RAOUL GODOY, JAMES WALTER MC CORD, AKA
EDWARD MARTIN, FRACK ANTHONY STURGIS, AKA FRANK FIORINI,

[REDACTED]

[REDACTED]

END PAGE SEVEN

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MM 139-328

PAGE EIGHT

[] DENIED ANY OF ABOVE NAMED PERSONS EVER
AFFILIATED WITH AMERITAS, INC., IN ANY CAPACITY.

[] ADVISED ABOUT THREE OR FOUR MONTHS AGO, TWO
PARTIES FROM CHILE, CONSIDERED POTENTIAL BUYERS OF CONDO-
MINIUMS, PLANNED TO COME TO MIAMM BARKER MADE RESERVATIONS
FOR THESE PARTIES, NAMES UNKNOWN, AT THE SONESTA BEACH HOTEL,
KEY BISCAYNE, FLA., AND PUT UP A DEPOSIT FOR HOTEL ROOMS
WITH BARKER'S CHECK, EITHER PERSONAL OR REAL ESTATE ACCOUNT .
RESERVATIONS CANCELLED WHEN POTENTIAL BUYERS FROM CHILE
DID NOT ARRIVE, RESULTING IS SONESTA BEACH HOTEL REFUNDING
DEPOSIT BY CHECK MADE PAYABLE TO AMERITAS, INC., WHICH
WAS SENT TO [] OFFICE, INDICATING BARKER USED NAME
AMERITAS, INC., AND ADDRESS OF [] OFFICE IN MAKING
THESE RESERVATIONS. [] STATES HE ENDORSED THE REFUND
CHECK, WHICH HE TURNED OVER TO BARKER.

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[] ADVISED THROUGH ABOVE RELATIONSHIP, BARKER
CONTINUOUSLY FREQUENTED [] OFFICE TO THE POINT OF
BECOMING A PAIN IN THE NECK. [] DENIED KNOWLEDGE THAT
BARKER MADE TRIPS TO WASHINGTON, DC., NYC OR ANYWHERE
ELSE, OTHER THAN ABOVE MENTIONED TRIP TO ATLANTA.

END PAGE EIGHT

PAGE NINE

b6
b7c

[] ADVISED HE AND HIS WIFE SPENT MAY TWENTYFIVE THROUGH THIRTY IN NASSAU. THEREFORE, HE HAS NO KNOWLEDGE OF BARKER'S WHEREABOUTS DURING THAT PERIOD. PRIOR TO INTERVIEW ON JUNE NINETEEN LAST [] HAD NO KNOWLEDGE OF BARKER MAKING RESERVATIONS AT WATERGATE APTS., WASHINGTON, DC., OR BARKER OBTAINING STATIONERY WITH AMERITAS, INC., LETTERHEAD IN RECENT PAST. [] LEARNED OF THIS FROM [] AFTER INITIAL INTERVIEW (SEE BELOW). [] DENIED KNOWLEDGE OF BARKER'S ASSOCIATION, MIAMI OR ELSEWHERE, WITH SUBJECTS AND SUSPECTS LISTED ABOVE. DENIED KNOWLEDGE OF BASIS OR PURPOSE FOR BARKER AND ASSOCIATES BEING IN WASHINGTON PAST WEEKEND. [] REVIEWED LAW FIRM'S TELEPHONE BILL THROUGH JUNE EIGHT BUT FOUND NO LD CALLS TO WASHINGTON OR ELSEWHERE ATTRIBUTABLE TO BARKER. []

Referral/Direct

[] DENIED ANY EXCHANGE OF CASH BETWEEN HIMSELF AND BARKER, SINCE JAN., SEVENTYTWO, FOR ANY REASON, CERTAINLY
END PAGE NINE

PAGE TEN

NONE INVOLVING ONE HUNDRED DOLLAR BILLS. [] DOES NOT KNOW DIENTITY OF MIAMI BANKS WHERE BARKER MAINTAINS PERSONAL OR BUSINESS ACCOUNTS BUT MIGHT BE ABLE TO DISCREETLY DETERMINE SAME. [] BELIEVES HE COULD LOCATE AND MAKE AVAILABLE DOCUMENT BEARING ORIGINAL SIGNATURE OF BARKER, IF NECESSARY.

[] DESCRIBED BARKER AS FINANCIALLY COMFORTABLE BUT NOT WEALTHY, WITH CURRENTLY PROFITABLE REAL ESTATE BUSINESS, AT WHICH BARKER'S WIFE AND AT LEAST FIVE OTHER EMPLOYEES ARE KNOWN TO WORK. [] COULD PROVIDE NO REASON, EITHER IDEOLOGICAL, FINANCIAL OR CRIMINAL, TO EXPLAIN BARKER'S RECENT ACTIVITIES IN WASHINGTON, DC. RESULTING IN HIS ARREST. [] ASSOCIATION WITH BARKER CONFINED MAINLY TO BUSINESS AND HE IS NOT ACQUAINTED WITH BARKER'S OUTSIDE SOCIAL ACTIVITIES OR ASSOCIATES.

[] EMPLOYED FOUR YEARS, ADVISED BARKER CALLED OR CAME BY [] OFFICE DURING MID MAY LAST STATING HE HAD TRIED TO MAKE HOTEL RESERVATIONS IN WASHINGTON, DC., AND HAD LEFT [] NAME AND [] OFFICE TELEPHONE FOR HOTEL TO CALL BACK.

[] RECEIVED CALL FROM A MAN AT WATERGATE HOTEL, WASHINGTON,

END PAGE TEN

MM 139-328

PAGE ELEVEN

ON MAY SEVENTEEN OR EIGHTEEN LAST IN WHICH MAN ADVISED NO ROOMS AVAILABLE FOR BARKER GROUP MAY TWENTYFOUR AND TWENTYFIVE BUT ROOMS WERE AVAILABLE FOR BARKER AND ASSOCIATES MAY TWENTYSIX THROUGH TWENTYEIGHT. MAN REQUESTED CONFIRMATION IN WRITING AND LEFT HOTEL TELEPHONE NO. WHEN [REDACTED] INFORMED BARKER OF ABOVE, AT BARKER'S REQUEST SHE TRIED TO TELEPHONE WATERGATE HOTEL, BUT HAD APPARENTLY COPIED WRONG TELEPHONE NO. AND WAS UNABLE TO COMPLETE CALL.

[REDACTED] EMPLOYED THREE YEARS, BELIEVES IT WAS FRIDAY, MAY NINETEEN, LAST, THAT BARKER STOPPED AT [REDACTED] OFFICE AND ASKED [REDACTED] FOR STATIONERY AND ENVELOPE OF AMERITAS, INC., NO SUCH ENVELOPES EVER PRINTED. [REDACTED] THEN FURNISHED TO BARKER TWO OR THREE SHEETS OF AMERITAS, INC. STATIONERY BUT BARKER DID NO TYPING THERE AND DID NOT REQUEST ANY TYPING BY SECRETARIES THERE.

[REDACTED] ADVISED AFTER BARKER OBTAINED AMERITAS STATIONERY, BARKER TELEPHONICALLY ADVISED [REDACTED] THAT HIS WIFE HAD TYPED LETTER OF CONFIRMATION TO WATERGATE HOTEL, HAD SCRATCHED THROUGH AMERITAS ADDRESS OF NINE FIVE FIVE

END PAGE ELEVEN

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MM 139-328

PAGE TWELVE

S. W. FIRST ST., MIAMI, AND SHOWN ON CONFIRMATION LETTER
ADDRESS OF BARKER AND ASSOCIATES REALTY CO., MIAMI.

ON JUNE TWENTY, SEVENTYTWO, INVESTIGATION AT THE FLA.
NATIONAL BANK AND TRUST COMPANY, MIAMI, FLORIDA, INDICATES
ON APRIL TWO ZERO, SEVENTYTWO, ROLANDO MARTINEZ, TWO THREE
ZERO ONE NW SEVENTH STREET, MIAMI, FLORIDA THREE THREE
ONE TWO FIVE (BARKER REALTY), TELEPHONE SIX FOUR THREE -
FOUR FIVE ONE ONE, OPENED UP A SAVINGS ACCOUNT NUMBER ZERO-
ONE TWO - NINE SIX ZERO - SEVEN WITH A TWO THOUSAND DOLLAR
CASH DEPOSIT. HE INDICATED AS EMPLOYMENT HE WAS AN ASSOCIATE
OF BARKER ASSOCIATES INC. (REAL ESTATE) AND THAT THE ACCOUNT
WAS OPENED BY [REDACTED] A SPECIAL REPRESENTATIVE OF THE
BANK. RECORDS FURTHER INDICATED THAT ON APRIL TWO SIX,
SEVENTYTWO, MARTINEZ RENTED SAFE DEPOSIT BOX THREE TWO ONE
EIGHT, GIVING THE SAME ADDRESS. ON JUNE FIVE, SEVENTYTWO,
HE OPENED UP SPECIAL CHECKING ACCOUNT ONE - TWO ONE - THREE
EIGHT TWO - TWO IN THE TOTAL AMOUNT OF THREE HUNDRED SIXTY
ONE DOLLARS FORTYSEVEN CENTS, BROKEN DOWN INTO THREE HUNDRED
DOLLARS CASH, SIXTYONE DOLLARS FORTYSEVEN CENTS IN CHECKS.
HE GAVE A LOCAL ADDRESS OF TWO TWO SEVEN ONE SW ONE SIX
END PAGE TWELVE

b6
b7C

MM 139-328

PAGE THIRTEEN

TERRACE, MIAMI THREE THREE ONE FOUR FIVE, TELEPHONE FOUR FOUR FOUR - THREE SIX FIVE TWO, AND REPEATED HIS ASSOCIATION WITH BARKER . MICROFILM OF ACTIVITIES OF THESE ACCOUNTS WILL BE MADE AVAILABLE.

INVESTIGATION AT JEFFERSON NATIONAL BANK, INDICATED THAT MR. [REDACTED] EUGENIO ROLANDO MARTINEZ [REDACTED] ON AUGUST THREE ZERO , SIXTY-SIX, OPENED UP A CHECKING ACCOUNT NUMBER [REDACTED] [REDACTED] WITH INITIAL DEPOSIT OF NINE HUNDRED DOLLARS. ACCOUNT INDICATES THAT IN MAY, SEVENTYTWO, THERE WAS A CHANGE OF ADDRESS TO THE ACCOUNT, BARKER ASSOCIATES, TWO THREE ZERO ONE NW SEVENTH STREET (IT WAS NOTED DIVORCE PROCEEDINGS PENDING AT THIS TIME). THERE IS A CURRENT BALANCE OF TWENTYSEVEN SOLLARS TWENTYNINE CENTS IN THIS ACCOUNT AND FOR THE PAST YEAR HAS BEEN A VERY INACTIVE NON SPECIFIC ACCOUNT. RECORDS FURTHER INDICATE AT JEFFERSON NATIONAL BANK SAVINGS ACCOUNT NUMBER [REDACTED] [REDACTED] WAS OPENED ON NOVEMBER THIRTY, SEVENTY, TO EUGENIO ROLANDO MARTINEZ, FOUR ZERO FOUR FOUR MERIDIAN AVENUE (CURRENT ADDRESS OF [REDACTED] WITH A CHECK DEPOSIT OF

END PAGE THIRTEEN

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MM 139-328

PAGE FOURTEEN

FIVE HUNDRED SIXTYTHREE SOLLARS TWENTY CENTS. ON MAY TEN, SEVENTYTWO, THE MAILING ADDRESS WAS CHANGED TO BARKER ASSOCIATES AND A BALANCE OF FIVE DOLLARS REMAINED IN THE ACCOUNT AS OF THAT DATE AND THE BALANCE AS SAME AS OF JUNE TWENTY, SEVENTYTWO. THERE IS LITTLE SIGNIFICANT ACTION IN THIS ACCOUNT FOR THE PAST YEAR.

ON REINTERVIEW THIS DATE WITH WAS ASKED IF SHE WOULD DISCUSS THE REASON WHY HER HUSBAND IS SEEKING A DIVORCE AND THE REASON FOR HER COUNTER SUIT. SHE STATED THAT SHE DID NOT DESIRE TO DISCUSS THIS MATTER. SHE WAS REENGAGED IN CONVERSATION ABOUT THIS POINT AND SHE STATED THAT, IF A FIRST NAME WAS PRESENTED TO HER, SHE WOULD ANSWER YES OR NO AS TO WHETHER THAT PERSON'S NAME WAS SIGNIFICANT IN THIS DIVORCE PROCEEDING. SHE WAS GIVEN THE NAME HOWARD AND SHE LAUGHED IN A POSITIVE MANNER AND STATED, "WHY COULD NOT THE FBI COME UP WITH A FEMALE NAME".

ON JUNE TWENTY, SEVENTYTWO, A SALESLADY AT MERIDIAN APOTHECARY SHOP, SIXTEEN EIGHTY MERIDIAN AVENUE, MIAMI BEACH, POSITIVELY IDENTIFIED PHOTOS SUBJECTS FIORINI, AND MARTINEZ AS PERSONS WHO BOUGHT SURGICAL GLOVES FROM HER

END PAGE FOURTEEN

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b7c

MM 139-328

PAGE FIFTEEN

JUNE TWELVE OR THIRTEEN, SEVENTYTWO. SHE RECALLS THEY BOUGHT ONE BOX OF TWENTYFIVE MEDIUM SIZED DISPOSABLE, EXAMINATION GLOVES, THREE OR FOUR MORE LOOSE PAIRS OF GLOVES AND TWO FOUR OZ. SIZE CONTAINERS JOHNSON'S BABY POWDER TO ASSIST IN PUTTING ON GLOVES.

TELEPHONE TOLL CHECKS IN PROCESS OF BEING EXTRACTED FROM TELEPHONE COMPANY COMPUTER ON PRIORITY BASIS.

PERTINENT BANKS OF SUBJECTS REQUESTING SUBPOENAS TO OBTAIN RECORDS WHICH SUBPOENAS ARE BEING OBTAINED.

INTENSIVE INVESTIGATION CONTINUING MIAMI. BUREAU AND WASHINGTON FIELD WILL BE IMMEDIATELY ADVISED RE ALL PERTINENT DEVELOPMENTS .

END

PLS HOLD FOR ONE MORE TEL

NR 04 PG PLAIN

5:38 PM URGENT 6-20-72 GES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

TO: ACTING DIRECTOR
BALTIMORE
PHILADELPHIA (139-115)
WASHINGTON FIELD (139-166)
FROM: PITTSBURGH (139-83) (RUC)

BERNARD L. BARKER, AKA., VIRGILIO R. GONZALES, AKA.; JAMES
WALTER MC GORD, AKA.; EUGENIO ROLANDO MARTINEZ Y. CREAGA,
AKA.; FRANK ANTHONY FIORINI, AKA.; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.;
INTERCEPTION OF COMMUNICATIONS; MIDEN-MIREP, JUNE SEVENTEEN,
NINETEEN SEVENTYTWO; OO: WASHINGTON FIELD.

RE PHILADELPHIA TELETYPE TO BUREAU, ETAL, DATED JUNE
TWENTY, INSTANT.

THE FOLLOWING INVESTIGATIONS WAS CONDUCTED REGARDING ONE
HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM APT.
OCCUPIED BY THEM AT WATERGATE, WASHINGTON, D.C.

b6
b7c

ON JUNE TWENTY, INSTANT, [REDACTED]
EVERETT BANK, EVERETT, PA., ADVISED HER BANK RECEIVED A TEN
THOUSAND DOLLAR SHIPMENT OF ONE HUNDRED DOLLAR BILLS ON APRIL

END PAGE ONE

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139-115-50
JUN 20 1972
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PG 139-83

PAGE TWO

TEN, SEVENTYTWO, FROM THE GIRARD TRUST CO., PHILADELPHIA. THE SERIAL NUMBERS OF THESE ONE HUNDRED DOLLAR BILLS WERE NOT RECORDED ON RECEIPT.

THE ONE HUNDRED DOLLAR BILLS WERE IN TWO FIVE THOUSAND DOLLAR PACKS. SHE STILL HAS ONE OF THESE PACKS INTACT. THE OTHER PACK HAS BEEN BROKEN DOWN AND DISTRIBUTED TO THE TELLERS.

SHE IS THE ONLY OFFICER AT THE BANK THAT APPROVES CHECKS FOR OVER ONE THOUSAND DOLLARS AND SHE HAS RECEIVED NO SUCH CHECKS SINCE APRIL TEN, SEVENTYTWO. SHE HAS CHECKED ALL OF THE ONE HUNDRED DOLLAR BILLS IN HER BANK AND NONE OF THEM ARE CLOSE TO BEING IN SEQUENCE TO SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR.

THE TELLERS AT HER BANK HAVE ~~NOT GIVEN~~ OUT A LARGE AMOUNT OF ONE HUNDRED DOLLAR BILLS EXCEPT ROUTINELY TO BUSINESSES IN THE AREA FOR PAYROLLS.

THE EVERETT BANK HAS NO BRANCHES AND IS LOCATED IN RURAL BEDFORD COUNTY, PENNSYLVANIA.

DND.

ASW WF FBI CLR

NR003 PH PLAIN

4:55 PM I M M E D I A T E 6-20-72 SDB

TO ACTING DIRECTOR

WFO (139-166)

BALTIMORE

PITTSBURGH

FROM PHILADELPHIA (139-115) (P) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEN-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO; 00: WFO.

RE BUREAU TELEPHONE CALL TO PHILADELPHIA AND PHILADELPHIA
TELEPHONE CALLS TO BALTIMORE AND PITTSBURGH JUNE TWENTY INSTANT,
AND WFO TELETYPE TO BUREAU, BALTIMORE AND OTHER OFFICES JUNE
NINETEEN LAST.

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED
DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED
BY THEM AT WATERGATE, W.D.C.

END PAGE ONE

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JUN 20 4 34 PM '72
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PAGE TWO

ON JUNE NINETEEN LAST [REDACTED]

[REDACTED] BUREAU OF ENGRAVING, WASHINGTON, D.C.,
ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS C
ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR
DISBURSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE
SEVENTY TWO.

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FEDERAL RESERVE BANK, PHILADELPHIA, ADVISED ABOVE BILLS
WERE INCLUDED IN SHIPMENT TO GIRARD TRUST BANK, PHILADELPHIA,
APRIL THREE LAST.

[REDACTED] GIRARD BANK, PHILADELPHIA, FURNISHED
SEVERAL GIRARD BANK BRANCHES AND OTHER PHILADELPHIA AREA
BANKS WHICH RECEIVED SHIPMENTS OF ONE HUNDRED DOLLAR BILLS
ON APRIL THREE, FOUR AND FIVE LAST. ALSO, ON APRIL FOUR LAST
SHIPMENT OF SEVENTY FIVE THOUSAND DOLLARS WAS MADE FROM
GIRARD BANK TO DELAWARE TRUST, WILMINGTON, DEL. ON APRIL FIVE
LAST A SHIPMENT OF TEN THOUSAND DOLLARS WAS MADE TO EVERETT
BANK, EVERETT, PA.

BALTIMORE AND PITTSBURGH IMMEDIATELY CONTACT ABOVE BANKS
AND ATTEMPT TO DETERMINE IF ABOVE BILLS WERE RECEIVED AND
END PAGE TWO

PAGE THREE

IDENTITY OF ANY CUSTOMER WHO MAY HAVE SUBSEQUENTLY RECEIVED THEM.

PHILADELPHIA IS IN PROCESS OF CHECKING WITH VARIOUS BRANCHES OF GIRARD BANK, INDUSTRIAL VALLEY BANK, GERMANTOWN SAVINGS BANK, AND PHILADELPHIA SAVINGS FUND SOCIETY, ALL IN PHILADELPHIA METROPOLITAN AREA, REGARDING SIMILAR DELIVERIES FROM GIRARD BANK ON APRIL THREE, FOUR AND FIVE LAST.

END

ALM FBI WFO

HOLD

NR060 WA PLAIN

"7:35 PM URGENT 6-20-72 JDJ

TO WASHINGTON FIELD OFFICE

MIAMI

PHILADELPHIA

FROM ACTING DIRECTOR 1P

JAMES W. MC CORD, JR., ET AL.; BURGLARY OF
DEMOCRATIC HEADQUARTERS; INTERCEPTION OF COMMUNICATIONS.

INVESTIGATION TO IDENTIFY MONEY RECOVERED FROM SUBJECTS
AT TIME OF ARREST MUST BE PRESSED VIGOROUSLY. IT IS MOST
IMPORTANT THAT EVERY EFFORT BE MADE TO IDENTIFY EVENTUAL RECEIPIENT
OF THESE FUNDS.

END

HOLD

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DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

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NR010 PH PLAIN

5:24 PM 6-20-72 I M M E D I A T E R J C

TO ACTING DIRECTOR

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

BERNARD L. BARKER, AKA; ET AL DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATIONS; MIDEM - MIREP; JUNE SEVENTEEN NINETEEN
SEVENTYTWO; 00: WFO.

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RE BUREAU TELEPHONE CALL TO PHILADELPHIA JUNE TWENTY
INSTANT, AND PHILADELPHIA TELETYPE TO THE BUREAU JUNE TWENTY INSTANT.

PURSUANT TO REFERENCED TELEPHONE CALL [REDACTED]

[REDACTED] GIRARD BANK, RECONTACTED AND HE PROVIDED A
LIST OF BRANCH BANKS IN PHILADELPHIA, BUCKS, MONTGOMERY
AND DELAWARE COUNTIES WHICH RECEIVED SHIPMENTS OF ONE HUNDRED
DOLLAR BILLS FROM MAIN GIRARD BANK ON APRIL THREE, FOUR AND
FIVE LAST.

SUFFICIENT AGENT PERSONNEL AUTHORIZED BY SAC UTILIZED TO
CONTACT THE FOLLOWING BANKS WITH THE NUMBER OF BRANCHES
END PAGE ONE

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PAGE TWO

CONTACTED IN PARENTHESIS:

GIRARD BANK (TWENTYONE BRANCHES)

PHILADELPHIA SAVINGS FUND SOCIETY (TWELVE BRANCHES)

INDUSTRIAL VALLEY BANK (FOUR BRANCHES)

FRANKFORD TRUST (TWO BRANCHES)

GERMANTOWN SAVINGS BANK (TWO BRANCHES)

BRYN MAWR TRUST (ONE BRANCH)

ALL INQUIRIES WERE UNSUCCESSFUL IN LOCATING ANY EVIDENCE OF ONE HUNDRED DOLLAR BILLS IN QUESTION, AND IT WAS NOTED THAT NO BRANCH BANK MADE ANY RECORD OF SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS RECEIVED FROM GIRARD TRUST.

REFERENCED TELETYPE SET FORTH LEADS FOR BALTIMORE AND PITTSBURGH OFFICES TO CONTACT DELAWARE TRUST, WILMINGTON, DEL., AND EVERETT BANK, EVERETT, PA., CONCERNING SIMILAR SHIPMENTS OF ONE HUNDRED DOLLAR BILLS RECEIVED FROM GIRARD TRUST DURING PERTINENT PERIOD.

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ASW WF FBI CLR

NR 009 KC PLAIN

4:24 PM URGENT 6-20-72 PAW

TO ACTING DIRECTOR, FBI

WFO (139-166)

FROM KANSAS CITY (139-124) 2P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONSALES,
AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMTILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGARD APARTMENTS,
WASHINGTON, D. C. (WDC), INTERCEPTION OF COMMUNICATIONS, MIDDEN-
MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO OO WFO

RE WFO TELETYPES TO ACTING DIRECTOR JUNE EIGHTEEN AND
NINETEEN, LAST.

KANSAS CITY INDICES AND CITY DIRECTORIES FOR KANSAS CITY,
KANSAS, AND KANSAS CITY, MISSOURY, WERE CHECKED FOR NAME

AND FOR AMERITAS, INC. WITH NEGATIVE RESULTS.

END PAGE ONE

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KANSAS CITY (139-124)

PAGE TWO

PHYSICAL OBSERVATION AT ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, REVEALS THAT THIS ADDRESS IS NON-EXISTENT. THERE IS A ONE SIX ZERO ONE WASHINGTON BOULEVARD, KANSAS CITY, KANSAS, WHICH IS OCCUPIED BY SOLAR APARTMENTS WHOSE [REDACTED]

[REDACTED] ADVISED THAT HE DOES NOT NOW HAVE AND HAS NOT HAD IN THE PAST A PERSON NAMED [REDACTED] LIVING IN THE SOLAR APARTMENTS. OBSERVATION OF THE SIXTEEN HUNDRED BLOCK OF WASHINGTON STREET, KANSAS CITY, MISSOURI, REVEALS THAT THE ONE SIX ZERO ONE ADDRESS IS NON-EXISTENT IN KANSAS CITY, MISSOURI.

RECORD CHECKS AT THE KANSAS CITY, MISSOURI, AND KANSAS CITY, KANSAS, POLICE DEPARTMENTS WERE NEGATIVE FOR [REDACTED] ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS. RECORDS CHECK AT DUN AND BRADSTREET, KANSAS CITY, MISSOURI, ALSO NEGATIVE FOR AMERITAS, INC.

WFO IS REQUESTED TO FURNISH KANSAS CITY WITH ANY ADDITIONAL DESCRIPTIVE INFORMATION IF FURTHER INQUIRY IS REQUIRED. AIRTEL FOLLOWS WITH DETAILS OF INVESTIGATION CONDUCTED.

P.

END.

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NR 009 BA PLAIN

6:43 PM URGENT 6-20-72 HJS

TO ACTING DIRECTOR

WFO (139-166)

FROM BALTIMORE (139-148) 1P

BERNARD L. BAKER, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHONY
FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO,
OO: WFO.

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RE WFO TEL TO BALTIMORE THIS DATE.

[REDACTED] WARNER ASSOCIATES,
INCORPORATED, TECHNICAL REPRESENTITIVES, NINE NINE ONE ONE
CARTER ROAD, BETHESDA, MARYLAND, INTERVIEWED THIS DATE ADVISED THAT
HIS COMPANY DEALS IN MESSAGE TRAFFIC DATA, RADIO GEAR, AND OTHER
OVERT COMMUNICATIONS. HE ALSO ADVISED THAT HE SELLS EQUIPMENT OF CON-
SIDERABLE QUANTITY TO THE FBI COMMUNICATIONS SECTION. HE DENIED
KNOWING ANY OF THE SUBJECTS IN THE TITLE OF THIS CASE AND KNEW ABSO-
LUTELY NOTHING ABOUT A CHECK PAID TO THE WATERGATE HOTEL ON FIVE
THIRTY SEVENTYTWO IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT
DOLLARS ABD FORTYFIVE CENTS.

THE FOLLOWING IS A DESCRIPTION OF [REDACTED]

END

6-20-72
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2010
139-166-55

NR008 NH PLAIN

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

7:10PM IMMEDIATE 06/20/72 LM

TOC ACTING DIRECTOR, CHICAGO, NEWARK, WFO (139-166)

FROM: NEW HAVEN (139-NEWL EP

JAMES WALTER MC CORD, ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,

IOG.

RE WFO PHONE CALL TO NEW HAVEN AND WFO TEL TO DIRECTOR AND NEW
HAVEN JUNE TWENTY, INSTANT.

RECORDS, SOUTHERN NEW ENGLAND TELEPHONE COMPANY (SNETCO), NEW
HAVEN, CONNM REVEAL SUBSCRIBERS TO CONN. TELEPHONE NUMBERS AS FOLLOWS:

NINE THREE FOUR DASH TWO SIX FOU SEVEN LISTED GINSBERG, MIRTO AND
GINSBURG, ATTORNEYS, THREE SIX NINE MAIN STREET, WEST HAVEN, CONN.;

LISTED

MV FOUR EIGHT EIGHT DASH SIX THREE

FIVE ONE LISTED BRANHVEN CHRYSLER PLYMOUTH, ONE ZERO THREE SIX WEST
MAIN STREET, BRANFORD, CONN.;

LISTED

LISTED

; THREE THREE FOUR

END PAGE ONE

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PAGE TWO

MH(139-NEW)

DASH ONE ZERO EIGHT ONE LISTED ST. VINCENT'S HOSPITAL, TWO/EIGHT TWO
ZERO MAIN STREET, BRIDGEPORT, CONN.; THREE THREE SIX DASH THREE
EIGHT ONE SIX LISTED BRENNAN, DALY AND MC NAMARA, ATTORNEYS, SEVEN
SIX LYON TERRACE, BRIDGEPORT, CONN.; [REDACTED]

[REDACTED] LISTED [REDACTED]

[REDACTED] NON-PUBLISHED

NUMBER LISTED [REDACTED]

INTERVIEW WITH [REDACTED] PARTNER IN AFOREMENTIONED

LAW FIRM, INSTANT DATE REVEALED THAT ON OR ABOUT JUNE SEVEN, LAST,
HE RECEIVED A PHONE CALL FROM ALFRED CARLETON BALDWIN, III, WHO
INFORMED HIM THAT HE WAS STAYING AT A HOWARD JOHNSON'S MOTEL IN
WASHINGTON, D.C. [REDACTED] ADVISED THAT HE IS CURRENTLY HANDLING SOME
LEGAL TRANSACTIONS FOR BALDWIN AND THE CALL WAS IN CONJUNCTION WITH
THESE TRANSACTIONS. [REDACTED] FURTHER ADVISED THAT HE IS ACQUAINTED
WITH BALDWIN'S MOTHER AND SHE RECENTLY INFORMED HIM THAT BALDWIN
IS CURRENTLY WORKING WITH SECRET SERVICE IN WASHINGTON, D.C. IN
THIS REGARD, IT IS NOTED THAT DURING MAY AND JUNE, SEVENTYTWO, FOUR
CALLS WERE MADE TO CONN. TELEPHONE NUMBER [REDACTED]

[REDACTED] WHICH NUMBER LISTED [REDACTED]

END PAGE TWO

PAGE THREE.

NH (139-NEW)

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[REDACTED]

BALDWIN IS FORMER AGENT WITH FBI (BUFILE SIX SEVEN DASH FIVE NINE FIVE NINE FOUR FIVE), WHO SERVED FROM JULY EIGHT, SIXTYTHREE UNTIO SEPTEMBER FIFTEEN, SIXTYFIVE, WHEN VOLUNTARILY RESIGNED. APPLICATION FOR EMPLOYMENT AND AGENT RECOLLECTION REVEALS FOLLOWING DESCRIPTIVE DATA IN SIXTYTHREE: WHITE, MALE, FIVE FEET NINE ONE HALF INCHES, ONE EIGHT ZERO POUNDSN LARGE FRAME, HAIR LIGHT BROWN, DOB [REDACTED]

SUBSEQUENT TO FBI EMPLOYMENT, BALDWIN SERVED AS INSTRUCTOR IM POLICE SCIENCE AT NEW HAVEN COLLEGE AND SECURITY OFFICER AT ADLEY EXPRESS, NEW HAVEN, CONN. [REDACTED] ATTORNEY MENTIONED ABOVE, WAS SUBJEVT OF IMPERSONATION CASE IN NEW HAVEN IN SEVENTYONE IN WHICH [REDACTED] REPRESENTED HIMSELF AS FBI AGENT AND AT TIME WAS IN COMPANY OF BALDWIN. USA DECLINED PROSECUTION THAT CASE SINCE NOTHING OF VALUE DEMANDED BY SUBJECT.

IN VIEW OF THE ABOVE, INTERVIEWS WITH OTHER SUBSCRIBERS SET FORTH WILL BE HELD IN ABEYANCE PENDING RECEIPT OF FURTHER INSTRUCTIONS FROM WFO.

END

ASW WF FBI CLR

NR034 NY CODE

800PM IMMEDIATE 6-20-72 PJR

TO ACTING DIRECTOR

MIAMI 139-328

PHOENIX

GASHINGTON FIELD 139-166

BALTIMORE

ALEXANDRIA 139-18

FROM NEW YORK 139-301 5P

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATIONS,
MIDEM-MIREP, JUNE SEVENTEEN, LAST, OO WASHINGTON FIELD.

FOLLOWING INVESTIGATION CONDUCTED AT NEW YORK, NEW YORK, JUNE
TWENTY INSTANT:

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[REDACTED]
[REDACTED] REINTERVIEWED CONCERNING EVERETT HOWARD HUNT AND HE
COULD ADD NO FURTHER INFORMATION OF VALUE TO THAT PREVIOUSLY
FURNISHED ON JUNE EIGHTEEN LAST. [REDACTED] IS SEMI DASH RETIRED, BUT
MAINTAINS ASSOCIATION WITH WEYBRIGHT AND TALLEY, INCORPORATED,
SEVEN FIFTY THIRD AVENUE, NEW YORK, NEW YORK (PUBLISHERS).
END PAGE ONE

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PAGE TWO

[REDACTED] WEYBRIGHT AND TALLEY

INCORPORATED, WHO RESIDES [REDACTED]

[REDACTED] ADVISED HE HAS KNOWN HUNT SEVERAL YEARS BY NAME HOWARD HUNT, HAS PERSONALLY MET HIM THREE TIMES AND HAS HAD NUMEROUS TELEPHONE CONTACTS WITH HIM CONCERNING BUSINESS MATTERS. WEYBRIGHT AND TALLEY INCORPORATED HAS PUBLISHED FOUR BOOKS AUTHORED BY HUNT UNDER PEN NAME OF DAVID ST. JOHN BETWEEN NINETEEN SIXTY NINE AND NINETEEN SEVENTY TWO. BOOKS WERE "THE MONGOL MASK" (NINETEEN SIXTY NINE); "THE SORCER" (NINETEEN SEVENTY); "DIABOLIS" (NINETEEN SEVENTY ONE); AND THE "COVER" (NINETEEN SEVENTY TWO). Referral/Direct

[REDACTED]

HUNT WRITES SPY NOVELS OF GOOD QUALITY. [REDACTED] CONSIDERS HUNT TO BE DISCREET, QUIET TYPE PERSON, AND HE HAS NO KNOWLEDGE OF HUNT HAVING ANJUFINANCIAL PROBLEMS.

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[REDACTED] ADVISED HUNT RESIDES AT ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND, TELEPHONE THREE ZERO ONE DASH AX NINE DASH SEVEN THREE SIX SIX, AND WORKS FOR PUBLIC RELATIONS FIRM (NAME UNKNOWN), SUITE SEVEN SEVEN ZERO, SEVENTEEN HUNDRED PENN AVENUE, NORTH WEST,
END PAGE TWO

PAGE THREE

WASHINGTON, DC, TELEPHONE TWO ZERO TWO DASH TWO NINE THREE DASH TWO NINE ZERO FOUR. HUNT HAS HAD SIX OR SEVEN BILLS ADDRESSED TO HIM, CARE OF WEYBRIGHT AND TALLEY, WHICH WERE READDRESSED TO HUNT AT HIS WASHINGTON ADDRESS DURING PAST SIX MONTHS. [REDACTED] ADVISED TO BEST OF HIS KNOWLEDGE, HUNT SELDOM TRAVELS TO NEW YORK CITY AND KEEPS WASHINGTON, DC AS BASE OF OPERATIONS. PRIOR TO ONE NINE SIX NINE, HUNT'S WORK PUBLISHED BY NEW AMERICAN LIBRARY OF WORLD LITERATURE, INCORPORATED, THIRTEEN ZERO ONE AVENUE OF AMERICAS, NEW YORK CITY. HUNT'S BUSINESS AGENT IS [REDACTED]
[REDACTED]

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HUNT IS LISTED IN NINETEEN SEVENTY DASH SEVENTY ONE EDITION OF "WHO'S WHO," VOLUME THIRTY SIX.

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END PAGE THREE

PAGE FOUR

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EFFORTS TO IDENTIFY AND LOCATE

HAVE BEEN UNPRODUCTIVE.

END PAGE FOUR

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PAGE FIVE

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ADMINISTRATIVE.

REFERENCE NEW YORK TELETYPE, JUNE NINETEEN LAST.

INVESTIGATION BY NEW YORK DIVISION IN ATTEMPT TO IDENTIFY AND
LOCATE [REDACTED] IS CONTINUING. WASHINGTON FIELD REQUESTED
TO FURNISH INFORMATION OF LEAD VALUE IF AVAILABLE CONCERNING [REDACTED]
END.

ALM FBI WFO TU CLR

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bjs

TO : SUPERVISOR

DATE: 6/20/72

b6
b7C

FROM : SA ALBERT N. NENCIONI

SUBJECT: WIRE TAPPING OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS

confidential source, advised SA ALBERT N. NENCIONI this date that he is acquainted with FRANK FIORINI, who was one of the subjects of above case. He stated that he met him in Norfolk, Virginia, around 1950, and stated that he learned from FIORINI that he had been a member of the Norfolk, Virginia, Police Department around 1949-1950. He said FIORINI also owned a beer joint at one time called the Cafe Society, but this is now out of business. He also said he believes FIORINI handled call girls during the time he owned the cafe. He also said he believes that FIORINI belonged to the Civil Air Patrol around 1950-1952, and is sure that he had a pilots license. He understood that FIORINI was involved in one of the Cuban invasions but not the Bay of Pigs invasion. DAVIDS stated that he believed that one time FIORINI was in the Merchant Marine. He could furnish no additional information at this time but would recontact SA NENCIONI when he obtains further information.

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1 - WFO

ANN:bjl

(1)



5010-108

139-166-59

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 20 1972	
FBI-WASH. FIELD OFFICE	
LERO	12

3

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WFO 139-166

ERL:lmc

1

The following investigation at Washington, D. C.
(WDC), was conducted by SAs [redacted] and [redacted]
[redacted]

On June 19, 1972, [redacted] Law
Firm of Rafferty, Trimble, Payne, Pechachek, and Doyle,
Suite 206, Southern Building, 1425 H Street, N.W., WDC,
furnished the following information:

[redacted] indicated that [redacted]
[redacted] who is also [redacted] law firm,
had been engaged to represent BERNARD BARKER, EUGENIO R.
MARTINEZ, FRANK STURGIS, VIRGILIO R. GONZALES, and JAMES
WALTER McCORD, in connection with their arrest by the
Metropolitan Police Department (MPD), WDC, on June 17,
1972, at WDC, on charges of Burglary. [redacted]
advised that none of those individuals had ever been a
client of his firm. He stated that he was unfamiliar
with the case and could provide the interviewing Agents
with no specific information in regard to how his firm
had come to represent the named individuals.

He indicated that to his knowledge [redacted]
[redacted], had received a phone call approximately
4:00 a.m. on June 17, 1972, in regard to defense of the
named individuals. During the course of this interview,
[redacted] referred on several occasions to the "six"
defendants who had been arrested by the MPD in connection
with a burglary at the Watergate Hotel in WDC. He advised
that he believed a sixth individual had been apprehended
by the MPD on the morning of June 19, 1972 and charged with
involvement in the same burglary. [redacted] was unable
to provide the identity of that individual and further
indicated that he had received this information while
listening to a radio broadcast that morning. He stated
that it was his belief [redacted] would represent all
six individuals. [redacted] also indicated that he was
not familiar with an attorney named [redacted] or that indi-
vidual's connection with defense of the above named defen-
dants.

139-166-60

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

WFO 139-166

2

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On June 19, 1972, [redacted] advised that he had been retained to represent the five individuals named above, who had been arrested by the MPD, WDC, on the morning of June 17, 1972, and charged with a burglary which had occurred at the Watergate Hotel, WDC. [redacted] indicated that he had entered the case after receiving a phone call on the morning of June 17, 1972, about 4:00 a.m. from [redacted] a fellow attorney from WDC. At [redacted] request he had agreed to undertake defense of those individuals arrested in connection with that incident. [redacted] stated that he had requested the defendants not to furnish any information to law enforcement agencies in connection with their investigation of the alleged incident.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-New)

DATE: 6/19/72

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b7C

FROM : SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

SUBJECT: JAMES F. McCORD
Et Al.
IOC

On 6/17/72, writer and SA [REDACTED] conducted a physical check of the following offices of the Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C. (WDC), in an effort to locate hidden electronic surveillance equipment. Results of the check were negative:

Private office of Democratic National Committee Chairman LAWRENCE F. O'BRIEN.

Private office of [REDACTED]
Democratic National Committee.

[REDACTED] Democratic
National Committee.

Conference Room.

On the same date, [REDACTED] Chesapeake and Potomac Telephone Company, WDC, and his assistant, who originally installed the telephone equipment at the Democratic National Committee Headquarters, conducted a security survey of the telephone and communication equipment of the Democratic National Committee Headquarters. At the conclusion of their survey, [REDACTED] reported to SA [REDACTED] that nothing unusual or out of order was detected.

② WFO

DWF: kvn

(2) kvn

139-166-60A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI-WASH. FIELD OFFICE	
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NR 001 BA CODED

1116AM IMMEDIATE 6-21-72 CJR

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P (P)

JAMES WALTER MC CORD, AKA ETAL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C.; IOC; MIDEM-MIREP;
OO: WFO.

RE WFO TELETYPE TO BALTIMORE DATED JUNE TWENTY LAST
AND BALTIMORE TELEPHONE CALL TO WFO, JUNE TWENTY-ONE INSTANT.

ON JUNE TWENTY-ONE INSTANT, THE FOLLOWING
BANKING INSTITUTIONS WERE CONTACTED WITH NEGATIVE RESULTS REGARDING
ANY RECORDS OF JAMES WALTER MC CORD, JR. AND/OR MC CORD
ASSOCIATES:

[REDACTED] FIRST NATIONAL BANK OF
MARYLAND, BALTIMORE;

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[REDACTED] UNION TRUST COMPANY OF
MARYLAND, BALTIMORE;

[REDACTED] SUBURBAN TRUST COMPANY,
HYATTSVILLE, MARYLAND;

[REDACTED] CITIZENS BANK AND TRUST
COMPANY OF MARYLAND, RIVERDALE, MARYLAND.

END PAGE ONE

SEARCHED

SERIALIZED

JUN 21 11 10 AM '72

FBI - WFO

Leus

PAGE TWO

BALTIMORE 139-148

ON JUNE TWENTY-ONE INSTANT, [REDACTED]
[REDACTED] MARYLAND NATIONAL BANK, TEN LIGHT STREET,
BALTIMORE, MARYLAND, ADVISED SA [REDACTED] THAT
RECORDS OF THE MARYLAND NATIONAL BANK, MARYLAND NATIONAL CENTER,
FOUR HUNDRED NORTH WASHINGTON STREET, ROCKVILLE,
MARYLAND, SHOWS REFERENCE TO A CURRENT CHECKING ACCOUNT
NUMBER [REDACTED]
FOR ONE JAMES WALTER MC CORD JR. [REDACTED] OF SEVEN
WINDER COURT, ROCKVILLE, MARYLAND. RECORDS FURTHER SHOW
A CURRENT CHECKING ACCOUNT FOR MC CORD ASSOCIATES, MARYLAND
NATIONAL CENTER, FOUR HUNDRED NORTH WASHINGTON STREET,
ROCKVILLE, MARYLAND, NUMBER FIVE FIVE SIX - ZERO ZERO - FOUR FIVE
SEVEN - ZERO, ALSO MAINTAINED AT MARYLAND NATIONAL BANK,
SAME ADDRESS AS ABOVE. [REDACTED] NOTED THAT MC CORD ASSOCIATES
APPARENTLY LEASE OFFICE SPACE IN THE BANK BUILDING OWNED
BY MARYLAND NATIONAL BANK AT MARYLAND NATIONAL CENTER,
ROCKVILLE. [REDACTED] MARYLAND NATIONAL
BANK, IDENTIFIED AS [REDACTED]

FOREGOING FURNISHED TO WFO IN RE TELEPHONE CALL.

END

FBI WFO MLW

WFO 139-166

ERL:mjs

1

The following investigation at Washington, D.C.,
was conducted by SAs [REDACTED] and [REDACTED]

On June 20, 1972, [REDACTED]
[REDACTED] DuPont Plaza Hotel, DuPont Circle, Washington,
D.C., made available hotel registration records for the
DuPont Plaza Hotel for the months of April through June,
1972. A review of those records failed to reflect that
anyone using the names: BERNARD L. BARKER, or VIRGILIO
R. GONZALES, JAMES WALTER McCORD, EUGENIO ROLANDO MARTINEZ
Y. CREAGA, and FRANK ANTHONY FIORINI, or their known aliases,
has been a guest at the hotel during the noted period.
Review of the described records also reflected no entry
for guests using the following names: JOSEPH diALBERTO,
ONELIO De JUAN, ARMANDO ACOSTA, JOSE AIMEAN, BENJAMAN
ACOSTA, MANUEL GARCIA, JOSE VALDEZ, RAMON HERNANDEZ,
ARTURO GARCIA, RAMON GUERRA, [REDACTED]
and C. VALDES.

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139-166-62

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

FBI

Transmit in _____ Via AIRTEL
(Type in plaintext or code)

(Priority)

Date 6/20/72

TO: SACs Washington Field
Atlanta
Alexandria
Baltimore
Boston
Kansas City
Houston
Miami
New York
Philadelphia

PERSONAL ATTENTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

FROM: Acting Director, FBI (139-4089)

JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads.

Philadelphia and Miami are instructed to expend all efforts necessary to trace the \$100 bills recovered from the subjects.

Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in the Washington, D. C., area for purposes related to captioned burglary.

(Do not type below this line.)

139-166-63

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
JUN 21 1972	
FBI - WASH. F. O.	

Kano

(This line for LEFT MARGIN.)

AIRTEL TO SACs WFO, AT, AX, BA, KC,
HO, MM, NY, PH

Re: JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.

WFO discuss with the USA the possibility of obtaining a search warrant for search of McCord's apartment in the Miami area.

Miami and WFO are to obtain all available information concerning the bank accounts, as well as toll telephone calls, of the subjects and other individuals who appear to be involved in this case including Everette Howard Hunt, Jr.

WFO is instructed to continue submission of a daily teletype summary of the highlights of investigation.

NR007 MM CODE

1215PMIMMEDIATE 6-21-72 AXN

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 4P

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA, ET AL, DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C.,
JUNE SEVENTEEN, SEVENTYTWO, IOC, MIDEM, MIREP.

IN CONNECTION WITH THE ARREST OF BERNARD L. BARKER AND
FOUR OTHER SUBJECTS AT THE DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D. C., ON JUNE SEVENTEEN,
SEVENTYTWO, THE FOLLOWING INFORMATION HAS BEEN RECEIVED:

ON THE LATE AFTERNOON OF JUNE TWENTY, SEVENTYTWO,
THE MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN
THE PAST AND WHO HAS A WIDE ACQUAINTANCE AMONG CUBAN EXILES
IN THE MIAMI AREA, REPORTED THAT [REDACTED]

[REDACTED] DISCLOSED THAT BARKER HAD INVITED [REDACTED]
[REDACTED] TO WORK AS A SWITCHBOARD OPERATOR AT THE FONTAINE-
BLEAU HOTEL, MIAMI BEACH, IN ORDER TO LISTEN TO CONVERSATIONS

END PAGE ONE

*Lead 139-2 - Bunker
Call get him to check -*

9

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139-166-64

SEARCHES *[initials]*
SERIALIZED *[initials]*

JUN 21 12 22 PM '72

FBI-Miami, O.D.

6240

MM 139-328

PAGE TWO

OF DELEGATES DURING THE DEMOCRATIC NATIONAL CONVENTION.

[REDACTED] OF FAUSTO GOMEZ AND
ARTURO PIQUE, BOTH OF WHOM WERE KILLED IN THE CONGO SEVERAL
YEARS AGO. (THIS ALLEGATION WAS DENIED BY [REDACTED]
ON JUNE TWENTY, SEVENTYTWO).

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Referral/Direct

[REDACTED]

[REDACTED]

THIS SECOND SOURCE ALSO REPORTED THAT A CUBAN EXILE
NEWSMAN IN MIAMI STATED THAT BARKER WAS INVOLVED IN A BURGLARY
AT THE CHILEAN EMBASSY, WASHINGTON, D. C. ABOUT TWO WEEKS
AGO AT WHICH TIME SOME PAPERS WERE STOLEN. THIS SECOND SOURCE
RECALLED HAVING SEEN A NEWS ITEM ABOUT TWO WEEKS AGO THAT SUCH
A BURGLARY HAD OCCURRED.

END PAGE TWO

6/22/72
-Burglary
59-
CCR# 248
Weekend 5/12-5/16
5:00 PM - 8:00 PM
A
4-65 AM-PM Radio
1- Electric Power
1- Paper
5- Print
not ident
120-
Print

MM 139-328

PAGE THREE

ADMINISTRATIVE

RE MIAMI TELETYPE DATED JUNE TWENTY, SEVENTYTWO, TO
THE BUREAU.

THE FIRST MIAMI SOURCE IS [REDACTED]
WHO RECEIVED HIS INFORMATION FROM [REDACTED]

[REDACTED] THE NAME OF [REDACTED]

[REDACTED] WAS OMITTED ABOVE IN ORDER TO PROTECT [REDACTED]

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b7C
b7D

THE SECOND SOURCE IS [REDACTED]
WHO WAS INFORMED ON JUNE TWENTY, SEVENTYTWO, BY [REDACTED]

[REDACTED] CONCERNING
BARKER'S MISSION TO WASHINGTON. [REDACTED] COMMENTED THAT HE HAD

b2
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b7C
b7D

BEEN INTERVIEWED BY THE FBI ON [REDACTED]
BUT HAD TOLD THE FBI NOTHING.

THE INFORMATION PERTAINING TO BARKER'S ALLEGED INVOLVE-
MENT IN THE BURGLARY OF THE CHILEAN EMBASSY WAS RECEIVED BY
THE SECOND SOURCE FROM [REDACTED]

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b7D
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END PAGE THREE

MM 139-328

PAGE FOUR



Referral/Direct

INVESTIGATION CONTINUING.

END

FBI WFO MLW

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/20/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

021

TO: ACTING DIRECTOR, FBI AND SAC, MIAMI *10:55 P. FVB* *WAW*
FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. OO: WASHINGTON FIELD.

RE WFO TELETYPE TO BUREAU, SIX TWENTY SEVENTY TWO?

MIAMI TELETYPE TO BUREAU, SIX NINETEEN LAST RE:
INTERVIEW OF SA LEMAN L. STAFFORD, JR.

AUSA EARL SILBERT APPRAISED OF INFORMATION IN ABOVE
MENTIONED TELETYPE ONLY THE PORTION DEALING WITH APARTMENT
ALLEGEDLY LEASED BY JAMES WALTER MC CORD, JR. AUSA DESIRES
TO HAVE INFORMATION RE LEASING OF APARTMENT FOR USE AGAINST
MC CORD ON JUNE TWENTY ONE NEXT AT TIME OF PRELIMINARY HEARING.

AUSA ~~REXXERX~~ DESIRES TO KNOW NAME OF APARTMENT COMPLEX, DATE
MC CORD SIGNED LEASE, WHEN DOES LEASE TERMINATE, AND HOW WAS IT
PAID FOR. *139-166-65*

MIAMI IS REQUESTED TO HANDLE THE ABOVE INFORMATION
AND TELEPHONICALLY CONTACT WFO WITH RESULTS. *adm*

AII.

Approved: *Kump*

Special Agent in Charge

Sent *10:55 P*

M.

Per *adm*

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/21/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI *RMS*

FROM: SAC, WFO (139-166) (P)

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b7c

JAMES WALTER MC CORD, ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, IOC, MIDEM, MIREP.

RE WFO TELETYPE TO BUREAU, JUNE TWENTY LAST, SUMMARY OF
INVESTIGATION.

[REDACTED] HOWARD JOHNSON'S MOTEL,
TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON, D.C.,
POSITIVELY IDENTIFIED A PHOTOGRAPH OF ALFRED CARLETON BALDWIN,
III, AS THE INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN
TWO THREE FROM MAY SIX THROUGH JUNE SIXTEEN LAST. INTENSIVE
INVESTIGATION BEING CONDUCTED AT ALL LOGICAL HOTELS, WASHINGTON,
D.C., IN EFFORT TO DETERMINE IF BALDWIN REGISTERED IN THIS AREA.
INTENSIVE INVESTIGATION BEING CONDUCTED BY NEW HAVEN DIVISION
TO LOCATE AND INTERVIEW BALDWIN AS A SUSPECT IN THIS CASE.

139-166-66
INVESTIGATION AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

[REDACTED] ON PREMISES OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS UNTIL APPROXIMATELY TWELVE ZERO

AJL:vjm

Approved: *[Signature]*
Special Agent in Charge

Sent

[Signature]
M Per *alm*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

WFO 139-166

PAGE TWO

FIVE A.M., JUNE SEVENTEEN LAST. [] MET GUARD FRANK WILLS
IN LOBBY OF WATERGATE APPROXIMATELY TWELVE TEN A.M., JUNE
SEVENTEEN LAST. [] AND GUARD WILLS PROCEEDED TO COFFEE SHOP
OF HOWARD JOHNSON'S, VIRGINIA AVENUE, WHERE [] CONSUMED
BREAKFAST AND WITNESSED GUARD WILLS' DEPARTURE FROM COFFEE SHOP
BETWEEN APPROXIMATELY TWELVE TWENTY A.M. AND TWELVE THIRTY A.M.

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[] COULD PROVIDE NO INFORMATION REGARDING SUBJECT. Referral/Direct

INVESTIGATION REGARDING THE CIRCULATION OF ONE HUNDRED DOLLAR
BILLS FROM THE FEDERAL RESERVE BANK IN ATLANTA TO REPUBLIC

139-WF-166-66, section 1, FDPS page 142

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE THREE

NATIONAL BANK IN MIAMI, FLORIDA, IS BEING HANDLED VIGOROUSLY BY THE MIAMI DIVISION. PHOTOGRAPHS OF ALL SUBJECTS, INCLUDING EVERETTE HOWARD HUNT AND ALFRED C. BALDWIN, III, WERE FLOWN TO MIAMI EARLIER TODAY FOR DISPLAY TO ALL BANK EMPLOYEES AT PERTINENT BRANCHES OF REPUBLIC NATIONAL BANK.

CONTACT WITH THE SECURITY DEPARTMENT, WATERGATE MANAGEMENT OFFICE, REVEALED THAT ON MAY SIX, MAY EIGHT AND MAY TWENTY-EIGHT LAST, ATTEMPTS HAD BEEN MADE TO ENTER DEMOCRATIC NATIONAL HEAD-QUARTERS ON BOTH THE FIRST AND SIXTH FLOOR OFFICES. IN TWO OF THESE, ATTEMPTS THE METROPOLITAN POLICE DEPARTMENT RESPONDED, HOWEVER, NO LATENT FINGERPRINTS WERE DEVELOPED. IN ONE ATTEMPTED BURGLARY, LATENT FINGERPRINTS WERE DEVELOPED AND ARE BEING COMPARED WITH ALL SUBJECTS AND SUSPECTS IN THIS CASE.

INVESTIGATION BY THE BALTIMORE DIVISION DETERMINED THAT JAMES WALTER MC CORD HAS SEVERAL BANK ACCOUNTS IN THE MARYLAND NATIONAL BANK, ROCKVILLE, MARYLAND. ONE ACCOUNT IS IN THE NAME OF JAMES WALTER MC CORD AND WIFE AND THE OTHER ACCOUNT IS IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge


F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE FOUR

THE NAME OF MC CORD ASSOCIATES. SUBPOENAS HAVE BEEN ISSUED FOR ALL PERTINENT DOCUMENTS IN THESE TWO ACCOUNTS.

FOR INFORMATION OF THE BUREAU, METROPOLITAN POLICE DEPARTMENT MOBILE CRIME LAB REPORTED THAT THE KNOWN FINGER-PRINTS OF EVERETTE HOWARD HUNT HAVE BEEN COMPARED WITH ALL UNIDENTIFIED LATENTS IN THIS CASE AND NO IDENTIFICATION WAS MADE.

 HOWARD JOHNSON'S MOTEL, VIRGINIA AVE., WDC, POSITIVELY IDENTIFIED PHOTO OF ALFRED CARLETON BALDWIN AS OCCUPANT OF ROOM ~~SEVEN ONE TWO~~ SEVEN TWO THREE DURING PERTINENT TIMES.

INTENSIVE INVESTIGATION CONTINUES. P.

Approved: _____ Sent _____ M. Per _____
Special Agent in Charge

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

F B I

Date: 6/21/72

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

010

TO: ACTING DIRECTOR, FBI AND SACS ATLANTA, ALEXANDRIA
(139-18), BALTIMORE (139-148), BOSTON (139-164),
MIAMI (139-328), NEW HAVEN, NEW YORK (139-301),
PHILADELPHIA (139-115), PITTSBURGH (139-83)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, ETAL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C.; IOC. OO: WFO.

RE WFO TELCALL TO ALEXANDRIA INSTANT DATE.

Referral/Direct

ALL RECEIVING OFFICES WILL SUBMIT RESULTS OF INVESTIGATION
CONDUCTED IN THEIR RESPECTIVE DIVISIONS IN REPORT FORM, DESIGNATING
TWO COPIES FOR USA, WASHINGTON, D. C., WITH REPORT TO BE SUBMITTED
AT EARLY DATE.

139-WF-166-67, section 1, FDPS page 145

① - WFO
ERL:mer
(1) *mer*

Approved: *RGK/C*
Special Agent in Charge

Sent *5:16/p* M Per *[Signature]*

NR027 MM PLAIN

152AM NITEL 6-22-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE
SEVENTEEN, SEVENTYTWO; IOC, MIDEM, MIREP

REBUTEL JUNE TWENTY; REMIAMITEL JUNE TWENTYONE SEVENTYTWO.

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[REDACTED] AND

[REDACTED] REPUBLIC NATIONAL BANK, MIAMI ADVISED THAT
BANK RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED
DOLLAR BILLS ON APRIL NINETEEN, SEVENTYTWO FROM FEDERAL RESERVE
BANK, MIAMI. VINING STATED REPUBLIC
NATIONAL BANK DID NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS
RECEIVED IN THIS SHIPMENT OR ANY OTHER SUCH SHIPMENT. ACCORDING
TO VINING, HIS BANK ORDERS CASH EVERY WEDNESDAY FROM FEDERAL
RESERVE BANK IN ANTICIPATION OF FRIDAY'S BUSINESS.

[REDACTED] REPUBLIC NATIONAL BANK, ADVISED

END PAGE ONE

139-166-68

SEARCHED *SW*
SERIALIZED *donl*

JUN 22 1 50 PM '72

FBI - MIAMI

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MM 139-328

PAGE TWO

THAT HE REVIEWED THE BANK RECORDS CONCERNING INSTANT SHIPMENT AND NOTED THAT HE IS ONE RESPONSIBLE FOR ORDERING CASH FROM FEDERAL RESERVE BANK AND NOTING RECEIPT THEREOF. [REDACTED] SAID THAT HE DID NOT RECORD ANY SERIAL NUMBERS OF ANY OF THE BILLS IN THIS OR ANY OTHER SHIPMENT FROM FEDERAL RESERVE. [REDACTED] NOTED THAT SHIPMENT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS WAS NOT PUT "IN RESERVE" AS IN THE CASE OF A SPECIFIC ORDER FOR A SPECIFIC TRANSACTION, BUT WAS DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS WITHOUT RECORDING ANY SERIAL NUMBERS.

A REVIEW OF [REDACTED] RECORDS MAKE IT IMPOSSIBLE TO DETERMINE EXACTLY WHICH OF THE TELLERS MIGHT HAVE RECEIVED PORTIONS OF THE BILLS IN HUNDRED DOLLAR DENOMINATION. ALL TELLERS (SEVEN) WERE INTERVIEWED AND COULD NOT RECALL ANY UNUSUAL RECEIPT OR DISBURSEMENTS OF HUNDRED DOLLAR BILLS IN PAST THREE MONTHS. ALL TELLERS INTERVIEWED SAID THAT THEY DO NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS WHEN DISBURSED TO CUSTOMERS. NONE OF THESE TELLERS COULD RECALL DISBURSING; HUNDRED DOLLAR BILLS TO BARKER OR ANYONE IN HIS BUSINESS OR FAMILY, OR OTHER SUBJECTS.

IN CONNECTION WITH FURTHER REVIEW OF RECORDS AT REPUBLIC
MEND PAGE TWO

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b7c

MM 139-328

PAGE THREE

NATIONAL BANK, MIAMI, IT SHOULD BE NOTED THAT BARKER HAS THE ONLY ACCOUNT AT THIS BANK OF ALL SUBJECTS AND THEIR KNOWN ALIASES.

DETAILED REVIEW OF BARKER'S ACCOUNT WILL BE MADE SUBJECT OF SEPARATE COMMUNICATION, HOWEVER REPUBLIC NATIONAL BANK RECALLS CASHING SEVERAL LARGE CHECKS FOR BARKER ON MAY EIGHT SEVENTYTWO AT WHICH TIME HE GAVE BARKER ABOUT TEN THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS BUT DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS OF THE CURRENCY.

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INTENSIVE INVESTIGATION CONTINUING.

END

ACK FOR TWO

CXR FBI WFO

CLR

NR028 MM PLAIN

1111PM URGENT 6-21-72 RFL

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-328 1P

BERNARD L. BARKER, AKA., ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WDC, JUNE SEVENTEEN SEVENTYTWO
IOC; MIDEM; MIREP. 00--WFO

SEARCH WARRANT FOR CAR OF SUBJECT MARTINEZ
OBTAINED THIS DATE AND EXECUTED AT PARKING LOT MIAMI
INTERNATIONAL AIRPORT.

CAR SEARCH DISCLOSED ONE SCUBA DIVER HEAVY
DUTY KNIFE IN SCABBARD, MATCHBOOK OF WATERGATE HOTEL,
TWO SIX FIVE ZERO VIRGINIA AVE, NW, WDC AND MISCELLANEOUS BOOKS
AND NOTES WHICH DO NOT APPEAR PERTINENT. ALSO OBTAINED
WAS ROYAL PORTABLE TYPEWRITER IN EVENT TYPESCRIPT MIGHT
BECOME OF SIGNIFICANCE INFUTURE.

Referral/Direct

INTENSIVE INVESTIGATION CONTINUING.

END

ASW WF FBI CLR

NR012 NK PLAIN

11:08PM IMMEDIATE 6-21-72 JPN

TO: ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

NEW HAVEN

NEW YORK

FROM: NEWARK (139-NEW) (RUC)L

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

JAMES WALTER MC CORD, ET.AL.; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS. IOC.

RE WFO TELETYPE JUNE TWENTY, LAST.

RE NEW HAVEN TELETYPE JUNE TWENTY, LAST.

TELEPHONE NUMBER [REDACTED]

[REDACTED] DETERMINED TO BE LISTED TO [REDACTED]

[REDACTED] RETIRED FROM

THAT DEPARTMENT IN NINETEEN SIXTY-SIX AND NOW EMPLOYED AS CONSUL-
TANT TO [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

ON JUNE TWENTY-ONE NINETEEN SEVENTY-TWO, BOTH [REDACTED]

INDICATED NO KNOWLEDGE OF TELEPHONE CALL FROM WASHINGTON D.C. TO
THEIR RESIDENCE DURING APPROXIMATE PERIOD OF MAY TWENTY, LAST,
HOWEVER THEIR [REDACTED] RECALLS RECEIVING TELEPHONE CALL

END PAGE ONE

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139-166-40

NK- 139-NEW

PAGE TWO

ON EVENING OF MAY TWENTY, LAST FROM AN INDIVIDUAL KNOWN TO HER AS AL BALDWIN. [REDACTED]

[REDACTED] MET BALDWIN ON ONE OCCASION, APRIL TWENTY NINE, NINETEEN SEVENTY-TWO AT THE WEDDING OF [REDACTED] [REDACTED] BALDWIN, WHOSE HOBBY IS PHOTOGRAPHY, WAS THE PHOTOGRAPHER AT WEDDING.

[REDACTED] RESIDES AT [REDACTED]

[REDACTED] AND HIS FRIEND, BALDWIN, IS BELIEVED TO LIVE IN THE SAME APARTMENT BUILDING. BALDWIN IS DESCRIBED AS A WHITE MALE IN HIS THIRTYS ABOUT SIX FEET TALL, WELL BUILT.

BALDWIN CONTACTED [REDACTED] MAY TWENTY LAST TO INVITE HER TO A PICNIC TO BE HELD IN CONNECTICUT DURING THE MEMORIAL DAY WEEK END AND THE WEDDING PHOTOS WERE TO BE PRESENTED TO THE [REDACTED] AT THAT TIME. AT THE TIME OF THIS CALL, BALDWIN INDICATED HE WAS CALLING FROM WASHINGTON D.C. AND HE WAS WORKING THERE. SHE DID NOT OBTAIN BALDWIN'S TELEPHONE NUMBER NOR HIS OCCUPATION.

[REDACTED] HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED] AND WAS INFORMED THAT BALDWIN HAS NOT BEEN SEEN AT HOME RECENTLY, WHICH IS SOMEWHAT UNUSAL, HOWEVER HE WAS BELIEVED TO BE WORKING IN WASHINGTON AND SOME MENTION WAS MADE HE WAS TO ATTEND A CONVENTION IN MIAMI WHICH MAY ACCOUNT FOR HIS ABSENCE.
END PAGE TWO

PAGE THREE

NK 139-NEW

NEITHER BALDWIN'S EMPLOYMENT OR THE IDENTITY AND DATE OF CONVENTION
KNOWN TO [REDACTED]

FOR INFO OF NEW HAVEN, [REDACTED] ADVISED THEY HAVE NO RELATIVES
BY NAME OF [REDACTED] THEREFORE THE REFERENCE TO [REDACTED]
[REDACTED] IN REFERENCED NEW HAVEN TELETYPE
APPARENT COINCIDENTAL SURNAME.

E N D

HOLD FOR ONE MORE

NR029 AMM PLAIN

147AM URGENT 6-22-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

CHICAGO

NEW YORK

SAN FRANCISCO

FROM MIAMI 139-328

BERNARD L. BARKER, AKA ET AL . DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON DC., JUNE SEVENTEEN SEVENTYTWO
IOC; MIREP; MIDEM OO: WASHINGTON FIELD

REMMTEL TO BUREAU JUNE TWENTYONE SEVENTYTWO.

REVIEW OF MICROFILM RECORDS OF REPUBLIC NATIONAL BANK, MIAMI,
FOR SUBJECT'S ACCOUNT IN NAME OF BARKER ASSOCIATES, INC., REFLECTS
FOLLOWING DEPOSITS TO THIS ACCOUNT ON APRIL TWENTYFOUR SEVENTYTWO:

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR SEVENTYTWO
DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR
THOUSAND DOLLARS PAYABLE TO [REDACTED] WITH DRAWER'S SIGNATURE
ILLEGIBLE THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA,
END PAGE ONE

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139-766-71
SEARCHED *[initials]* INDEXED *[initials]*
SERIALIZED *[initials]*

JUN 22 1 52 AM '72

FBI-CHICAGO, I. O.

[Handwritten: 624] *[Handwritten: 1]*

*Lab A. L. by
Telecopier 6/27/72*

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MM 139-328

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PAGE TWO

SAN FRANCISCO, CALIF.

~~CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR SEVENTYTWO~~
~~PAYABLE TO [REDACTED] IN AMOUNT OF FIFTEEN THOUSAND DOLLARS~~
~~DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN~~
~~AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO.~~

~~CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR SEVENTYTWO~~
~~IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO [REDACTED]~~
~~[REDACTED] THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON~~
~~BANCO INTERNACIONAL.~~

~~CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR SEVENTYTWO~~
~~IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO [REDACTED]~~
~~[REDACTED] THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN~~
~~ON BANCO INTERNACIONAL, MEXICO CITY.~~

BARKER ATTEMPTED TO CASH THESE CHECKS ON APRIL TWENTYONE
SEVENTYTWO BUT MIAMI BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND
CLEARED THROUGH FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS
ON MAY EIGHT SEVENTYTWO.

END PAGE TWO

MM 139-328

PAGE THREE

BUREAU REQUESTED ADVISE LEGAT MEXICO CITY RE ABOVE CHECKS IN EFFORT DEVELOP ALL INFORMATION AVAILABLE REGARDING ACCOUNT UPON WHICH DRAWN AND IDENTITY OF PAYEE AND PAYOR.

CHICAGO, NEW YORK AND SAN FRANCISCO REQUESTED TO CONTACT ABOVE BANKS THEIR AREA TO DETERMINE ALL INFORMATION AVAILABLE REGARDING ABOVE CHECKS.

END

NR083 WA PLAIN

9:09 PM NITEL 6-21-72 JDJ

TO MIAMI NEW YORK
NEWARK TAMPA
SAN JUAN WASHINGTON FIELD OFFICE
FROM ACTING DIRECTOR (139-4089) 2P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEENTH SEVENTY-TWO. IOC.
OO: WASHINGTON FIELD OFFICE.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR.,
AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER;
VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO
MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI,
AKA. FRANK A. STURGIS, WERE APPREHENDED BY WASHINGTON, D. C.,
POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C.,
ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS
AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN
THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION
TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS
ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED.
END PAGE ONE

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PAGE TWO

ALL OFFICES RECEIVING THIS COMMUNICATION ARE INSTRUCTED TO IMMEDIATELY CONTACT SOURCES KNOWLEDGABLE CONCERNING CUBAN ACTIVITIES TO DEVELOP WHATEVER INFORMATION IS AVAILABLE CONCERNING THE SUBJECTS, THEIR ASSOCIATES AND POSSIBLE MOTIVES FOR THE BURGLARY. RESULTS OF CONTACTS OF A POSITIVE NATURE SHOULD BE FURNISHED TO BUREAU AND OFFICE OF ORIGIN EXPEDITIOUSLY.

MAIL COPY TO WASHINGTON FIELD OFFICE.

END

ASW WF FBI CLR

NR 033 NY CODE

540 PM I M M E D I A T E 06-21-72 KEH

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE
SEVENTEEN, LAST, IOC; MIDEM DASH MIREP, OO:WASHINGTON FIELD.

ON JUNE TWENTY ONE, INSTANT, [REDACTED]
TELANSERPHONE INC., ONE THREE ZERO WEST SEVENTY SECOND STREET,
NEW YORK, NEW YORK, WAS INTERVIEWED AND ADVISED TELANSERPHONE
INC. HAS MAINTAINED ITS OFFICE AT THIS ADDRESS SINCE OCTOBER,
NINETEEN SEVENTY. PRIOR TO OCTOBER, NINETEEN SEVENTY, TELANSER-
PHONE INC. WAS LOCATED AT ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK, NEW YORK; TELANSERPHONE INC. WAS FORCED TO
VACATE OFFICES AT THIS ADDRESS SINCE BUILDING WAS SCHEDULED
FOR RENOVATION CONSTRUCTION.

END PAGE ONE

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SERIALIZED *dom*

JUN 21 5 42 PM '72

FBI - NEW YORK

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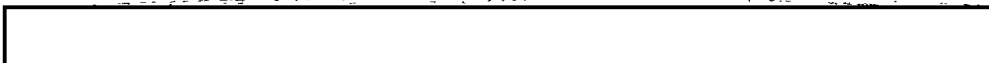
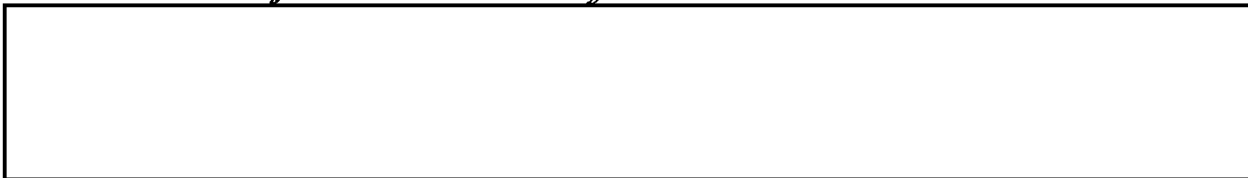
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PAGE TWO



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AND ADVISED

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THAT IN EVENT OF NECESSITY TO SUBPOENA RECORDS OF



AT FUTURE DATE, SUBPOENA DUCES TECUM SHOULD BE DIRECTED

TO



WHERE RECORDS LOCATED.

END PAGE TWO

PAGE THREE

ON JUNE TWENTY ONE, INSTANT, RECORDS OF CREDIT
BUREAU OF GREATER NEW YORK, NEW YORK CITY, CHECKED AND NO
RECORD FOR [REDACTED]

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[REDACTED] COULD BE LOCATED.

ADMINISTRATIVE-----

REFERENCE WFO TELETYPE, JUNE TWENTY, LAST;
NEW YORK TELETYPE, JUNE TWENTY, LAST; NEW YORK TELEPHONE CALL
TO SA [REDACTED] AT WFO, JUNE TWENTY ONE, INSTANT, CONCERNING
NECESSITY SUBPOENA [REDACTED] RECORDS FOR IDENTIFYING
DATA ON [REDACTED]

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PER REFERENCE TELEPHONE CALL, NO SUBPOENA FOR
[REDACTED] RECORDS BEING SECURED BY NY DIVISION IN VIEW
OF COOPERATION [REDACTED] AND FACT THAT NO INFORMATION
ON [REDACTED] IS LOCATED IN RECORDS. IT IS NOTED THAT INVESTIGATION
AT NYC REVEALS NO COMPELLING REASON TO BELIEVE [REDACTED]
SERVICES BEING UTILIZED BY SUBJECTS OR INDIVIDUALS INVOLVED
IN CAPTIONED MATTER.

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INVESTIGATION CONTINUING IN NEW YORK DIVISION.

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HOLD

ASW WF FBI

NR016 MM PLAIN

714PM URGENT 6-21-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 6P

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2010 BY 60322/UC/LRP/PLJ/bls

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D. C. , JUNE SEVENTEEN,
SEVENTYTWO; IOC; MIDEM; MIREP

RE WFO TEL TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO,
AND MIAMI TELS TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO.

ON JUNE TWO ONE, SEVENTYTWO, SALESLADY, FRUIT FAIR
CORP., TWO ONE FIVE LINCOLN RD., MIAMI BEACH , FLA., ADVISED
SHE HAS KNOWN SUBJECT EUGENIO R. MARTINEZ WHOM SHE KNOWS AS
ROLANDO MARTINEZ FOR MANY YEARS. SHE SAID ROLANDO MARTINEZ
CAME INTO THIS STORE ON WEDNESDAY, JUNE ONE FOUR, SEVENTYTWO,
AND SAID HE WANTED TO BUY SIXTY ROLLS OF THIRTYFIVE MILLIMETER
BLACK AND WHITE FILM. SHE SOLD HIM THIS FILM BUT DOES NOT
RECALL THE EXACT TYPE OF FILM IT WAS, BUT BELIEVES THERE WERE
TWENTY FRAMES ON A ROLL. THE SALESLADY GAVE MARTINEZ A RECEIPT
END PAGE ONE

FILE STRIPPED

Date: 7/19/76

Initials: *[Signature]*

139-166-74
SEARCHED *[Signature]*
SERIALIZED *[Signature]*

JUN 21 7 13 PM '72

[Signature]
[Signature]

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MM 139-328

PAGE TWO

BUT THERE WAS NO COPY MAINTAINED FOR THE STORE. SHE SAID MARTINEZ DID NOT SAY WHY HE WANTED SO MUCH FILM. STORE OWNER SAID FILM SOLD WAS THIRTYFIVE MM TRI-X WITH THIRTYSIX FRAMES A ROLL.

ON JUNE TWO ZERO, SEVENTYTWO, [REDACTED]

[REDACTED] WAS INTERVIEWED

BY BUAGENTS, TOGETHER WITH [REDACTED]

RESIDES [REDACTED]
[REDACTED]

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PIQUE STATED SHE FIRST LEARNED OF ARRESTS IN THIS MATTER BY READING LOCAL MIAMI NEWSPAPER. SHE CLAIMS INFREQUENT CONTACT WITH BARKER; PERHAPS ONCE OR TWICE YEARLY AND LAST SAW HIM AT MIAMI JANUARY , SEVENTYTWO, IN CONNECTION WITH A REAL ESTATE MATTER.

Referral/Direct

END PAGE TWO

PAGE THREE

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[] ADMITTED HAVING BEEN A SWITCHBOARD OPERATOR IN THE PAST. SHE IS NOW EMPLOYED PART TIME AS A MIAMI AREA WAITRESS AND HAS INDEPENDENT INCOME. SHE DENIED THAT BARKER OR ANYONE ELSE HAS ASKED HER TO TAKE ANY JOB AT THE FONTAINE-BLEAU HOTEL, MIAMI BEACH, OR ELSE WHERE. SHE DENIED ANY CONNECTION WITH EITHER FORTHCOMING POLITICAL CONVENTION.

[] STATED SHE RECOGNIZED ONLY THE PHOTOGRAPH OF SUBJECT MARTINEZ AS A PERSON SHE RECALLS FROM BARKER'S REAL ESTATE OFFICE. SHE DISCLAIMED ANY KNOWLEDGE OF PERSONS USING NAMES [] OR [] SHE STATED SHE NEVER KNEW BARKER, WHOM SHE REFERRED TO BY NICKNAME "MACHO", TO HAVE USED ALIAS FRACK CARTER. [] STATED SHE CAN THINK OF NO REASON WHY BARKER WOULD BECOME INVOLVED IN INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS. SHE STATED SHE HAS NO INFO AS TO WHERE CASH FOUND IN POSSESSION OF SUBJECTS MAY HAVE ORIGINATED.

[] IDENTIFIED ABOVE AS []

[] FURNISHED INFO PRACTICALLY IDENTICAL TO THAT FURNISHED BY [] RELATIVE TO SUBJECT BARKER.

[] BARNETT NAIONAL BANK,

END PAGE THREE

PAGE FOUR

MIAMI BEACH, ADVISED ON JUNE TWENTY, SEVENTYTWO, THE RECORDS FOR EUGENIO ROLANDO MARTINEZ, SAVINGS ACCOUNT NUMBER THREE ZERO - THREE NINE FOUR TWO - ZERO REFLECTS A PRESENT BALANCE OF TEN DOLLARS FIFTYEIGHT CENTS WITH THE LAST DEPOSIT OF ONE HUNDRED FIFTY DOLLARS BEING MADE IN JUNE, SIXTYNINE.

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[REDACTED]
[REDACTED] MIAMI ADVISED ON JUNE TWENTY, SEVENTYTWO, THAT SHE DID NOT KNOW BERNARD L. BARKER OR ANY OTHER OF THE SUBJECTS IN CAPTIONED MATTER. SHE ADVISED THAT THEY DID NOT HAVE A SAVINGS ACCOUNT AND FURNISHED HER CHECKBOOK SHOWING ACCOUNT NUMBER [REDACTED] AT THE INTERNATIONAL BANK OF MIAMI. THE BOOK REFLECTS A BALANCE OF THREE HUNDRED NINETYNINE DOLLARS.

[REDACTED] REPUBLIC NATIONAL BANK, TEN NW LEJEUNE ROAD, MIAMI, ADVISED THAT HIS BANK DOES NOT RECORD SERIAL NUMBERS OF CURRENCY RECEIVED FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED THAT APRIL ONE NINE, SEVENTYTWO, HIS RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR DENOMINATION FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED FURTHER THAT THIS AMOUNT WAS
END PAGE FOUR

MM 139-328

PAGE FIVE

DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS. THE TELLERS DO NOT RETAIN SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS DISBURSED TO CUSTOMERS. NO RECOLLECTION OF DISBURSEMENTS OF HUNDRED DOLLAR BILLS TO BARKER.

DETAILED REVIEW OF MICROFILM BANK RECORDS IN NAME OF BARKER ASSOCIATES INC. BEING CONDUCTED AT REPUBLIC NATIONAL BANK, MIAMI, AND ANY PERTINENT INFO DEVELOPED WILL BE IMMEDIATELY REPORTED.

RELATIVE LEADS SET OUT FOR MIAMI IN RE WHO TEL JUNE TWO ZERO, SEVENTYTWO, IT IS NOTED THAT NINE FIVE FIVE SW FIRST STREET, MIAMI, IS OFFICE OF ATTORNEY [REDACTED] (PREVIOUSLY INTERVIEWED AND REPORTED) AND [REDACTED] THAT ADDRESS FURNISHED BY UNKNOWN INDIVIDUALS USING NAMES [REDACTED] [REDACTED] AND JOSEPH D'ALBERTO, LATTER NAME IS ALIAS SUBJECT FIORINI.

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ADDRESS GIVEN BY UNIDENTIFIED PERSON USING NAME [REDACTED] [REDACTED] OF NINE SEVEN TWO SW. NINE SIX AVENUE, MIAMI, IS NON EXISTENT ADDRESS AND NO ONE IN SPARSELY SETTLED AREA LOCATED KNOWING ANYONE NAMED [REDACTED]

INQUIRY WAS MADE RELATIVE TO WHETHER OR NOT THERE WAS A "COMMITTEE TO RE ELECT PRESIDENT NIXON" IN DADE COUNTY, FLA.
END PAGE FIVE

MM 139-328

PAGE SIX

THIS INQUIRY WAS MADE OF [REDACTED]

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[REDACTED] ADVISED THAT A COMMITTEE WAS FORMED

APPROXIMATELY TEN DAYS AGO UNDER THE LEADERSHIP OF A LOCAL

[REDACTED]
[REDACTED] STATED THAT HE IS A VERY CLOSE FRIEND OF

USA ROBERT W. RUST AND WOULD PROVIDE ANY INFORMATION AT HIS
COMMAND TO THE MIAMI OFFICE ON A CONFIDENTIAL BASIS. [REDACTED]

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[REDACTED]
[REDACTED] AND NONE OF THE SUBJECTS OF THIS INVESTIGATION WERE

LISTED AS [REDACTED] CONTACTED [REDACTED]

[REDACTED] AND ASCERTAINED THAT SUBJECT BERNARD
BARKER HAD ATTENDED ONE MEETING BELIEVED TO HAVE BEEN IN
MARCH, SEVENTYTWO, HAVING BEEN BROUGHT TO THE MEETING BY
ATTORNEY [REDACTED] AND HE WAS NOT A CONTRIBUTOR AND IS
CURRENTLY INACTIVE.

INTENSIVE INVESTIGATION CONTINUING, MIAMI. ALL
PERTINENT INFO WILL BE IMMEDIATELY FURNISHED THE BUREAU AND
WASHINGTON FIELD.

END

NR009 CG PLAIN

311PM I M M E D I A T E 6-21-72 EOM

ACTING DIRECTOR

WFO (139-166)

NEW HAVEN

NEWARK

FROM CHICAGO (139-263) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2010 BY 60322/UC/LRP/PLJ/bls

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE WFO TELETYPE JUNE TWENTY, LAST.

TELEPHONE NUMBER THREE ONE TWO DASH W T E A U E O T BELIEVED
TO BE TYPING ERROR CREATED BY MISPLACING OF HANDS ON TYPEWRITER.
ASSUMING TYPIST PLACED HANDS ON BOTTOM LINE OF KEYBOARD,
INSTEAD OF THIRD, ABOVE LETTER COMBINATION WOULD RESULT FROM
AN INTENTION TO STRIKE NUMBER [REDACTED]

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b7C

[REDACTED] (STRIKING OF LETTER A UNEXPLAINED) THIS TELEPHONE
NUMBER LISTS TO [REDACTED]

[REDACTED] CHICAGO INDICES REFLECT [REDACTED]

[REDACTED] IN NINETEEN SIXTY FOUR AND NINETEEN SIXTY SIX. [REDACTED]

HAS BEEN [REDACTED]

[REDACTED] IS BELIEVED TO BE WELL KNOWN TO FORMER

END PAGE ONE

FBI-NEWARK

6-21-72

6-21-72

PAGE TWO

ATTORNEY GENERAL JOHN MITCHELL.

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[REDACTED]
[REDACTED]
[REDACTED]
UACB [REDACTED] WILL BE CONTACTED JUNE TWENTY SECOND NEXT. RE

HIS KNOWLEDGE OF MC CORDS, BALDWIN AND OTHER SUBJECTS.

END

FBI WFO MLW

TU CLR

